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10/16/12	K. MCSWEENEY	Reviewing documents and preparing related materials in preparation for witness interview	4.90 hrs.
10/16/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (10.4); conference with Phil Goodman regarding [REDACTED] interview (.6); telephone conferences with Beth Miller, Phil Goodman, and [REDACTED] regarding [REDACTED] interview (.2); review and analyze documents to identify potential [REDACTED] witnesses (.4).	11.60 hrs.
10/16/12	C. BUGEL	Review Relativity and [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (6.6); Prepare cover memo/summary index re same (2.1).	8.70 hrs.
10/16/12	J. F. FINNEGAN	Prepare for [REDACTED] interview (3.6); review emails re: interview scheduling from transaction teams (.3).	3.90 hrs.
10/16/12	A. VOELKER	Reviewed board minutes and materials for [REDACTED] interview preparation (2.7), edited index for [REDACTED] prep materials (1.6).	4.10 hrs.
10/16/12	C. COHEN	Reviewed Beth Miller's edits and revised [REDACTED] interview summary accordingly (1.9); reviewed revised [REDACTED] transcript and updated the citations in the [REDACTED] interview summary draft (2.3).	4.20 hrs.
10/16/12	M. PUSATERI	Summarize board meeting notes in preparation for interview of [REDACTED] (2.3); Compose summary of [REDACTED] information about [REDACTED] (.8)	3.10 hrs.
10/16/12	D. SANDERS	Revise [REDACTED] interview summary and sent to Marc Ashley (2.6); Correspondence with B. Miller regarding interview of [REDACTED] (.3)	2.90 hrs.

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10/16/12	M. D. ASHLEY	Call with E. Miller regarding interview preparation and scheduling (.3); reviewed legal and factual materials relating to interview issues and preparation (1.6); emails with team and parties' counsel regarding interview preparation and discovery issues (.7); reviewed draft [REDACTED] interview summary (.4); email with D.Cohen regarding [REDACTED] interview summary (.2). Call with R. Ball, M. Baldwin Fuerst regarding financial information requests to [REDACTED] (.2).	3.40 hrs.
10/16/12	D. M. LeMAY	Telephone conference with H. Seife and G. Lee of MoFo regarding discovery issues (.5). Follow up e-mail to C&P litigation team (.2).	0.70 hrs.
10/16/12	L. MENDOZA	Update bank transaction documents on shared drive	5.60 hrs.
10/16/12	C. L. RIVERA	Emails with L. O'Neill, M. Roitman and M. Szymanski re: questions for [REDACTED] interview (.4); reviewing related interviews for questions (.7).	1.10 hrs.
10/16/12	G. GODWIN	Review and preparation of key documents for [REDACTED] interview preparation (2.8); review of [REDACTED] (1.6); review and update summary of bank transaction documents (1.7).	6.10 hrs.
10/16/12	R. J. GAYDA	Telephone call with R. Schwinger re service issues re Examiner Discovery Order (.3); research re same (1.6); review email correspondence re same (.3); review draft affidavit and provide comments (.7).	2.90 hrs.
10/16/12	E. M. MILLER	Phone call with M.Ashley regarding interview scheduling and preparation (0.2) Review and exchange emails with P Goodman and [REDACTED] regarding [REDACTED]	3.60 hrs.

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interview (0.5) Review and revise
[REDACTED] interview summary (0.9)
Attend phone call with [REDACTED]
counsel regarding [REDACTED]
interview (0.3) Draft and send
email to team regarding same (0.1)
Review [REDACTED] in connection
with interview of [REDACTED]
[REDACTED] (0.5) Review and
exchange emails with J Stenger and
M Ashley regarding same (0.2)
Review and revise [REDACTED]
interview summary (0.9)

10/16/12	R. A. SCHWINGER	Update chart of discovery status by party (0.7); TC with R. Gayda re affidavit of service re Examiner Rule 2004 subpoenas (0.2); Prepare factual detail for affidavit of service re Examiner Rule 2004 subpoenas (1.0); Prepare e-mail re necessary information for conflict counsel re certain Examiner Rule 2004 subpoenas (0.8).	2.70 hrs.
10/16/12	R. BALL	T/cs (.2) and emails (.2) w/Mesirow re draft MoFo/accounting discussion topics; reviewed accounting topics (.2); t/c w/M. Baldwin and M.Ashley re same (.2); t/c w/T. McCormack re same (.2); conferred w/G. Godwin re prep of [REDACTED] materials (.2).	1.20 hrs.
10/16/12	T. J. MCCORMACK	Respond to inquiries from [REDACTED] counsel re: scheduling and representation issues for exams (0.8); review [REDACTED] [REDACTED] (1.3); review SEC filings on disclosures re: same (0.8); review outlines of questions for [REDACTED] (0.8); confer P. Goodman re: exam prep (0.2).	3.90 hrs.
10/16/12	C. CHILD	Email exchange with MoFo regarding intent of documents accompanying their recent letter and how they should be handled (.4). Analysis of next steps for determining proper recipient of subpoena for [REDACTED] documents (.4)	2.20 hrs.

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Email and attachment to [REDACTED] regarding additional custodians and requesting status of letter setting forth position on regulatory privilege (.4). Update status log to reflect discussion with [REDACTED] regarding their production (.3) Analysis of issues raised by [REDACTED] production pace (.3). Call to MoFo for clarification on volume of documents (.1). Analysis of information received regarding Debtors document and witness status (.3)

10/16/12	H. SEIFE	Telephone conference with G.Lee regarding email discovery (.6); email to team regarding same (.3).	0.90 hrs.
10/16/12	P. GOODMAN	Reviewing and revising summary of [REDACTED] interview (0.3); telecon with [REDACTED] (0.2) and analysis of same respecting [REDACTED] (0.4); telecon with T.McCormack re same (0.2); preparation for [REDACTED] interview (4.6); emails with B.Miller and Ally counsel re [REDACTED] interview (0.4); conference with L.O'Neill re [REDACTED] interview (0.5).	6.60 hrs.
10/16/12	M. BALDWIN	Review and revise Mesirow information request (.4); t/c with Mr. Ball re same (.3).	0.70 hrs.
10/17/12	M. BALDWIN	Review and comment on presentation to assist interviewers with derivatives transactions (.6); t/c w/Mr. Ball regarding same (.3); t/c with C.Child regarding proposed meeting with [REDACTED] (.4).	1.30 hrs.
10/17/12	P. GOODMAN	Preparation for [REDACTED] interview (3.7); review of materials in furtherance of other upcoming interviews (1.9).	5.60 hrs.

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Date	Examiner	Task	Hours
10/17/12	H. SEIFE	Review of witness interview summaries.	2.40 hrs.
10/17/12	R. BALL	Emails w/B.Miller re [REDACTED] interview materials (.2).	0.20 hrs.
10/17/12	C. CHILD	Analysis of issues that might arise from [REDACTED] informal process (.3). Telephone discussions with T. Martin and M. Baldwin regarding details of proposed meetings with [REDACTED] (.5). Email to [REDACTED] re: [REDACTED] custodian list (.3). Update notice procedures document for depository access (.2) Analysis of outstanding production issues (.7) Review and investigate [REDACTED] status (.4).	2.40 hrs.
10/17/12	G. GODWIN	Review and prepare key documents for [REDACTED] interview preparation (2.6)	2.60 hrs.
10/17/12	T. J. MCCORMACK	Review summaries of exams taken to date (1.1); review list of potential additional exams and comments re: same (1.0).	2.10 hrs.
10/17/12	R. A. SCHWINGER	Draft list of open discovery issues as to [REDACTED] (0.4); Revise and finalize affidavit of service re Examiner Rule 2004 subpoenas (0.7).	1.10 hrs.
10/17/12	E. M. MILLER	Review and exchange emails with J Stenger regarding review of [REDACTED] in connection with [REDACTED] (0.5) Review [REDACTED] regarding same (0.4) Review and exchange emails with D Sanders and R Ball regarding documents used at [REDACTED] interview (0.4) Phone call with debtors counsel regarding interviews (0.2) Review and exchange emails with interview prep team regarding [REDACTED] interview (0.3) Phone call with interview prep team regarding [REDACTED] (day 2) and [REDACTED] interviews (0.3) Revise summary	3.90 hrs.

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		of [REDACTED] day one interview (1.8)	
10/17/12	L. MENDOZA	Continue updating bank transaction documents on shared drive (2.3); review derivative documents and prepare binders of same (4.4).	6.70 hrs.
10/17/12	D. M. LeMAY	Review transcripts and summaries of [REDACTED] interviews.	4.80 hrs.
10/17/12	M. D. ASHLEY	Emails with B.Miller and team regarding interview preparation and scheduling (.6); reviewed materials relating to discovery requests (.8); reviewed legal analyses and factual materials relating to interview preparation and issues (3.4); reviewed interview summaries (1.2).	6.00 hrs.
10/17/12	P. ASNANI	Review and revise memo for [REDACTED] interview preparation.	3.10 hrs.
10/17/12	D. SANDERS	Updated interview list and posted to shared drive.	0.30 hrs.
10/17/12	T. WATSON	Review [REDACTED] transaction summaries in connection with [REDACTED] interview preparation.	1.10 hrs.
10/17/12	C. COHEN	Review background ResCap materials in connection with investigation.	2.60 hrs.
10/17/12	C. BUGEL	Review Relativity and [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview (6.3); Prepare summary index for same (1.1).	7.40 hrs.
10/17/12	J. F. FINNEGAN	Prepare questions for P.Goodman re [REDACTED] interview (.9).	0.90 hrs.
10/17/12	L. O'NEILL	Preparation for [REDACTED] interview (5.1); review and analyze documents to identify potential [REDACTED] witnesses (.9); review and analyze documents for [REDACTED] interview preparation (4.9).	10.90 hrs.

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10/17/12	A. M. BARTELL	Review Board and Relativity materials and prepare cover memos / document summaries in preparation for [REDACTED] interview.	8.10 hrs.
10/17/12	M. CHASSE	Review and prepare selected documents for [REDACTED] witness preparation binder per A. Bartell and C. Bugel.	6.60 hrs.
10/18/12	L. O'NEILL	Preparation for [REDACTED] interview (6.2); review and analyze documents for [REDACTED] interview preparation (4.4); telephone conferences with Phil Goodman and Mesirow regarding [REDACTED] interview (.5).	11.10 hrs.
10/18/12	M. ROITMAN	Correspond with E. Miller, M. Ashley re: request of [REDACTED] to attend interviews (0.3)	0.30 hrs.
10/18/12	A. M. BARTELL	Review Relativity materials in preparation for [REDACTED] interview (1.8); emails with transaction team re: preparation for [REDACTED] interview (0.4).	2.20 hrs.
10/18/12	J. F. FINNEGAN	Conference with P. Goodman re: documents and topics I suggested for [REDACTED] interview (.3); prepare list of [REDACTED] topics for E. Miller and edit same (.4); reviewed [REDACTED] transcripts (1.4); conference with Beth Miller re: [REDACTED] topics (.2); began review of supplemental [REDACTED] materials (.9).	3.20 hrs.
10/18/12	I. TUSHE	Preparation of selected documents for team meeting re interview status, for J. Langford and C. Child.	3.20 hrs.
10/18/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview (1.6); Review topic summary for [REDACTED] interview (1.2).	2.80 hrs.

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10/18/12	A. VOELKER	Review and prepare [REDACTED] for J. Finnegan (0.6); prepared materials for [REDACTED] interview preparation (0.8).	1.40 hrs.
10/18/12	C. COHEN	Reviewed Beth Miller's and Robin Ball's edits to the [REDACTED] day 1 interview summary and edited the summary (2.8); updated the page numbers in the summary to reflect the revised transcript (1.3).	4.10 hrs.
10/18/12	D. SANDERS	Preparation of materials for [REDACTED] interview (2.4); emails with P.Goodman and B.Miller re same (.6).	3.00 hrs.
10/18/12	P. ASNANI	Prepared [REDACTED] interview materials (1.4) and prepare memo to R.Ball re same (.6); worked on creating chart from [REDACTED] memo (3.6)	5.60 hrs.
10/18/12	M. D. ASHLEY	Reviewed factual materials relating to interview preparation and themes (2.2); emails (.5) and calls (.4) with team and parties' counsel regarding interview preparation and scheduling, and discovery issues.	3.10 hrs.
10/18/12	P. DEZIL	Review and preparation of key documents for [REDACTED] Interview.	8.50 hrs.
10/18/12	L. MENDOZA	Review and preparation of [REDACTED] interview materials (6.8) and prepare binder of [REDACTED] materials for Mesirow (1.0).	7.80 hrs.
10/18/12	E. M. MILLER	Review and exchange emails with [REDACTED], P Goodman and D Sanders regarding [REDACTED] interview (0.7) Review and exchange emails with interview prep team regarding [REDACTED] interview (0.6) Review documents regarding same (0.7) Review and revise [REDACTED] day two interview summary (0.9); Phone call with J.Finnegan re [REDACTED] interview topics (0.2) email with R.Ball	3.30 hrs.

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		regarding interview transcripts (0.2).	
10/18/12	S. CHAN	Review and preparation of relevant documents in preparation for the [REDACTED] interview.	4.60 hrs.
10/18/12	T. J. MCCORMACK	Review prep materials for [REDACTED] examination (1.2).	1.20 hrs.
10/18/12	G. GODWIN	Review and prepare key documents for [REDACTED] interview preparation (6.1); begin research of [REDACTED] [REDACTED] (.8).	6.90 hrs.
10/18/12	C. CHILD	Analysis of bank regulatory privilege assertions (1.4). Review information for custodian search [REDACTED] (.4). Analysis of [REDACTED] privilege for insight on their application of purported bank privilege (.6). Analysis of [REDACTED] custodian list received from [REDACTED] (.5). Conferences with [REDACTED] and Litigation Team to coordinate [REDACTED] production by [REDACTED] (.3).	3.20 hrs.
10/18/12	R. BALL	Emails w/M. Towers, M. Baldwin re Mesirow meetings at [REDACTED] (.3); reviewed Mesirow/MoFo interview topic list (.2); emails w/Mesirow, M. Baldwin re same (.1); t/c, emails w/E. Miller interview transcripts (.2).	0.80 hrs.
10/18/12	H. SEIFE	Review of witness interview summaries.	1.70 hrs.
10/18/12	M. BALDWIN	Emails with R. Ball and Mesirow re meeting with [REDACTED] (.4).	0.40 hrs.
10/18/12	P. GOODMAN	Preparation for [REDACTED] interview and related analysis (3.7); Email with B. Miller re materials for interview (.6); Telecon with Mesirow personnel (Tim Atkinson and others) in preparation for [REDACTED] interview (.3); reviewing materials and developing inquiries for [REDACTED] interview (3.8);	8.80 hrs.

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telecon with L.O'Neill re
documents for interview (.4).

10/19/12	M. BALDWIN	Review Mesirow interview questions (.4); t/c w/Mr. Ball re same (.3); e-mails with team re same (.3).	1.00 hrs.
10/19/12	P. GOODMAN	Prepare for [REDACTED] interview (4.4); conduct [REDACTED] interview (5.7); follow up meeting with team on [REDACTED] interview (0.6).	10.70 hrs.
10/19/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation (2.5). Phone conference with B. Schwinger re specific areas of discovery in relation to Examiner scope (.2); review Schwinger email in response (.1).	2.80 hrs.
10/19/12	C. CHILD	Analysis of production status and next tasks (.8). Emails (.4) and calls (.4) with Mesirow and derivatives team team to resolve competing agenda items for Mesirow / [REDACTED] meeting. Calls with bankruptcy and derivatives team to resolve strategy issue for Mesirow / [REDACTED] meeting (.4). Email exchange with P. Bryan regarding Mesirow / [REDACTED] (.5). Analysis of [REDACTED] keywords against definitions (2.2). Review and confirm nature and status of compensation requests (1.1). Call with P. Bryan regarding [REDACTED] / Mesirow meeting, [REDACTED] production timing, [REDACTED] 4th round objections, and regulatory privilege (.8). Call to MoFo regarding production volume and gathering of current director documents (.3). Call with [REDACTED] counsel regarding their failure to conduct keywords searches and their privilege log issues (.6). Prepare information to test [REDACTED] custodian assertions (.7). Email to Mesirow regarding [REDACTED] transactions within the 4th wave request (.2). Emails with	8.90 hrs.

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transaction teams regarding [REDACTED]
custodian assertions (.5).

10/19/12	S. CHAN	Review and preparation of key documents and materials for the [REDACTED] interview.	3.50 hrs.
10/19/12	R. A. SCHWINGER	Analyze [REDACTED] response re request for additional custodian (0.5); TC with C. Child re [REDACTED] response re request for additional custodian (0.3); TC with [REDACTED] re [REDACTED] subpoena (0.2); Finalize [REDACTED] subpoena (0.2); Draft transmittal letter re [REDACTED] subpoena (0.2); E-mail to Committee/Debtors/US Trustee re [REDACTED] subpoena (0.2); Prepare affidavit of service re [REDACTED] subpoena (0.4); TCs with C. Child re Mesirow-[REDACTED] meeting and [REDACTED] discovery issues (0.8); TC with T.Zink re discovery issues in connection with scope (.2).	3.00 hrs.
10/19/12	R. BALL	T/cs (.2) and emails (.2) w/M. Baldwin re Mesirow/[REDACTED] and MoFo [REDACTED] interviews, topic outline; t/c w/C. Child re same (.3); conf. call w/T. Martin, C. Child re same and re attendance at meetings (.3); emails w/M. Knoll re interview topics (.2); reviewed [REDACTED] interview materials (3.4).	4.60 hrs.
10/19/12	T. J. MCCORMACK	Review schedule of examinations and upcoming assignments for interviews.	0.60 hrs.
10/19/12	E. M. MILLER	Prepare for interview of [REDACTED] (0.5) Attend interview of [REDACTED] (5.8) Follow up meeting with team (0.6); Phone conference with C Cohen regarding [REDACTED] interview summary and [REDACTED] interview summaries (0.8)	7.70 hrs.
10/19/12	L. MENDOZA	Further updates to shared drive with transaction documents.	3.40 hrs.

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10/19/12	G. GODWIN	Review and prepare documents for [REDACTED] interview preparation (2.7); research [REDACTED], [REDACTED] (3.6).	6.30 hrs.
10/19/12	M. D. ASHLEY	Reviewed factual and legal materials relating to interview preparation (1.4); emails with B.Miller regarding interview preparation and scheduling (.3); revise interview summaries (.6); email C.Cohen regarding same (.2).	2.50 hrs.
10/19/12	P. ASNANI	Continue preparation of materials for [REDACTED] interview for R. Ball (1.3); review and revise [REDACTED] summary chart (3.8)	5.10 hrs.
10/19/12	D. SANDERS	Preparation for [REDACTED] interview (1.1); Attendance at [REDACTED] interview and take notes (5.8); attend follow-up meeting with team (.8); Review notes and draft summary of [REDACTED] interview (4.4).	12.10 hrs.
10/19/12	C. COHEN	Reviewed Beth Miller's edits to [REDACTED] Interview Day 2 summary and revised accordingly (2.2); reviewed Beth Miller's edits to [REDACTED] Interview Day 1 summary and revised accordingly (0.2); email ResCap interview schedule to Mesirow (0.2); reviewed Mesirow errata sheet to Chadbourne errata sheet for [REDACTED] Day 1 (0.4); review and updated page numbers in [REDACTED] Day 2 summary to reflect the page numbers in the revised transcript (1.7); review ResCap background materials (1.3); reviewed Marc Ashley's edits to [REDACTED] interview summary and revised accordingly (2.1); phone call with Beth Miller about interview process (0.8); email [REDACTED] Day 1 and [REDACTED] Day 2 interview summaries to ResCap team (0.4).	9.30 hrs.

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10/19/12	A. VOELKER	Reviewed shared drive for materials for [REDACTED] interview preparation materials (0.4); corresponded with P. Asnani and G. Godwin re: same (0.3).	0.70 hrs.
10/19/12	C. BUGEL	Review [REDACTED] overview re: questions about [REDACTED] (.4); Research Relativity re: new [REDACTED] documents (.4).	0.80 hrs.
10/19/12	J. F. FINNEGAN	Attend [REDACTED] interview (5.7); attend follow-up meeting with team (.7); continued review of earnings transcripts (1.0).	7.40 hrs.
10/19/12	L. O'NEILL	Preparation for [REDACTED] interview (3.2); attend [REDACTED] interview (5.7).	8.90 hrs.
10/20/12	R. BALL	Reviewed [REDACTED] materials (4.8); emails w/J. Finnegan re [REDACTED] issue (.3).	5.10 hrs.
10/21/12	R. BALL	Reviewed [REDACTED] interview materials (5.4).	5.40 hrs.
10/21/12	T. J. MCCORMACK	E-mails with J. Finnegan re: status of upcoming exams, protocols for counsel and assignments (0.4); e-mail with M. Ashley re: same (0.1); review [REDACTED] miniscript (1.0).	1.50 hrs.
10/21/12	C. COHEN	Revised [REDACTED] interview summary (0.5) and email same to ResCap team (0.2).	0.70 hrs.
10/21/12	M. D. ASHLEY	Reviewed and revised interview summaries (1.7); emails with T. McCormack, E. Miller, C. Cohen regarding interview preparation and summaries (.3).	2.00 hrs.
10/21/12	E. M. MILLER	Review and revise master chronology, for use in interview preparation (1.9)	1.90 hrs.

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10/21/12	J. F. FINNEGAN	Completed review of supplemental materials prepared for use at [REDACTED] interview (3.6); emails with T.McCormack re interview status (.4); resumed review of [REDACTED] transcripts (.7).	4.70 hrs.
10/21/12	D. SANDERS	Began summarizing [REDACTED] transcript (3.8); reviewed third party claims presentations (1.5)	5.30 hrs.
10/21/12	C. BUGEL	Review Relativity materials in preparation for [REDACTED] interview (1.4); Emails w/ J. Finnegan re: search results (.3).	1.70 hrs.
10/22/12	C. BUGEL	Complete additional Relativity and Mortgage Options searching and reviewing for Marano Interview.	6.30 hrs.
10/22/12	L. O'NEILL	Review [REDACTED] interview transcripts (1.2); Review and analyze documents for [REDACTED] interview preparation (7.9); emails with R.Ball re interview preparation materials (.3).	9.40 hrs.
10/22/12	M. ROITMAN	Draft outline for interviews re: postpetition transactions and settlement process (1.7); Review transcripts of interviews in connection with same (1.5); Confer/correspond with C. Rivera re: same (0.2)	3.40 hrs.
10/22/12	A. VOELKER	Review and prepared key documents for [REDACTED] interview prep (6.2); corresponded with R. Ball (.5), B. Miller (.4) and P. Asnani (.2) regarding interview preparation materials.	7.30 hrs.
10/22/12	E. M. MILLER	Review and exchange emails with team regarding interview scheduling (0.5) Review notes for [REDACTED] interview (0.4) Draft highlights email regarding same (1.1) Phone call with interview team regarding summaries (0.3) Phone call with R Ball regarding [REDACTED] interview preparation	5.20 hrs.

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(0.4) Review documents regarding same (0.4) Draft and send email to R Ball regarding same (0.4) Review and exchange emails with interview prep team regarding documents for interview preparation (0.6) Review and exchange emails with transaction team regarding [REDACTED] interview (0.5) Draft and send email to M Ashley regarding status of negotiations regarding second wave interviews (0.6)

10/22/12	M. DISTEFANO	Reviewed [REDACTED] interview summaries and transcripts (.2).	0.20 hrs.
10/22/12	C. L. RIVERA	Review interview transcripts for [REDACTED]	1.10 hrs.
10/22/12	M. D. ASHLEY	Calls with E. Miller regarding interview scheduling and preparation (.4); reviewed factual and legal materials relating to interview preparation (.9); reviewed interview summaries (1.1); email with B. Miller regarding second wave interviews (.5); reviewed materials relating to parties' privilege assertions (.7).	3.60 hrs.
10/22/12	P. ASNANI	Research documents on Relativity for key documents for [REDACTED] interview (3.2); emails with R. Ball (.3) and A. Voelker (.2) re interview preparation materials; prepare documents for shared drive (1.1).	4.80 hrs.
10/22/12	A. PRICE	Review and consideration of interview summaries for purposes of [REDACTED] transaction review.	0.40 hrs.
10/22/12	C. COHEN	Revised interview summaries according to Marc Ashley's edits (0.9); emailed revised summaries to Marc Ashley (0.2); drafted checklist for the interview process (0.2); call with Diana	2.80 hrs.

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Sanders re Marc Ashley's revisions to the summaries (0.1); call with Beth Miller about steps for scheduling prospective ResCap interviews (0.1); review ResCap background materials in preparation for interviews (1.3).

10/22/12	D. SANDERS	Began reviewing [REDACTED] transcript (3.1); incorporate edits to [REDACTED] transcript (4.3); reviewed presentations on third party claims (1.1)	8.50 hrs.
10/22/12	T. J. MCCORMACK	Confer Mesirow on additional interviewees (0.4); review schedule and assignments (0.8).	1.20 hrs.
10/22/12	C. CHILD	Email exchanges with [REDACTED] and Mesirow regarding materials that [REDACTED] agreed to produce in prior meeting with [REDACTED] (.3). Identify additional materials for use in evaluating [REDACTED] assertions regarding certain custodians (1.9). Analysis of Debtors letter regarding the scope of production agreed with the [REDACTED] (.9). Analysis of Debtors' letter on [REDACTED] documents (.4).	3.50 hrs.
10/22/12	R. A. SCHWINGER	Review, mark up draft of [REDACTED] motion (1.2).	1.20 hrs.
10/22/12	R. BALL	Reviewed [REDACTED] materials (5.7); emails (.4) and t/cs (.3) w/A. Voelker, P. Asnani re additional materials for [REDACTED] binders, related issues; t/cs w/E. Miller re [REDACTED] interview materials and related matters (.5); emails w/L. O'Neill re Kramer Levin materials, [REDACTED] documents (.4); conferred w/G. Godwin re [REDACTED] materials (.2); conferred w/G. Godwin re [REDACTED] materials interview prep (.2); emails w/Wm Greason re [REDACTED] interview (.1); reviewed [REDACTED] interview summary (.4); reviewed [REDACTED] materials (.6).	8.80 hrs.

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10/22/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to narrative and legal analyses in Examiner's Report (2.6).	2.60 hrs.
10/22/12	P. GOODMAN	Reviewing witness summaries in preparation for further interviews/investigation.	1.20 hrs.
10/23/12	P. GOODMAN	Review and revise draft [REDACTED] highlights email.	0.80 hrs.
10/23/12	H. SEIFE	Review of summary of [REDACTED] interview (.8); review of summary of [REDACTED] interview (.7).	1.50 hrs.
10/23/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (.4); further review of [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (.9).	1.30 hrs.
10/23/12	R. BALL	Review materials in preparation for [REDACTED] interview (2.5); prepare interview outline (3.6); emails w/A. Voelker, P. Asnani re documents for interview (.4); t/c w/W. Greason re [REDACTED] transaction issues for [REDACTED] (.4); reviewed additional documents re same (.3); review [REDACTED] interview summary (.3); emails w/J. Finnegan re [REDACTED] interview (.1); emails w/E. Miller re [REDACTED] topics (.1); conferred w/G. Godwin re [REDACTED] materials (.4).	8.10 hrs.
10/23/12	T. J. MCCORMACK	Finalize additional list of interviewees (0.5); e-mails to MoFo and K&E re: same (0.3); conf with M.Ashley re: interview and discovery status (0.5); Review draft motion [REDACTED] materials (0.8); review summary of interview of [REDACTED] (0.3); review summary of [REDACTED] interview (0.3).	2.70 hrs.

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10/23/12	R. A. SCHWINGER	E-mails with D.Cohen re draft of [REDACTED] (0.4)	0.40 hrs.
10/23/12	W. A. GREASON	Call with R. Ball to discuss issues related to [REDACTED] interview (.5).	0.50 hrs.
10/23/12	D. SANDERS	Review, correct and summarize [REDACTED] interview transcript (8.2); finalized and circulated [REDACTED] interview summary and minuscrypt to team (.5); Review and revise [REDACTED] motion (.6).	9.30 hrs.
10/23/12	C. COHEN	Drafted list of documents shown to [REDACTED] in his interview (2.3); drafted attendee list for [REDACTED] interview (0.3); discussed status of interviews with Marc Ashley (0.2); drafted list of documents shown to [REDACTED] during his first interview (0.8).	3.60 hrs.
10/23/12	P. ASNANI	Review and preparation of key materials for [REDACTED] interview.	1.00 hrs.
10/23/12	M. D. ASHLEY	Meeting with T. McCormack regarding interview preparation and discovery issues (.6); emails with E. Miller regarding interview scheduling and preparation (.9); emails with team regarding interview preparation, third-party claims submissions and discovery issues (.7); email with B.Miller regarding [REDACTED] interviews (.2); reviewed factual materials and legal analysis relating to interview issues (1.3); revised draft [REDACTED] motion and reviewed related materials (.9); emails with T. McCormack, R. Schwinger, D. Sanders regarding draft [REDACTED] motion (.3).	4.90 hrs.
10/23/12	D. M. LeMAY	Review [REDACTED] interview summaries.	2.10 hrs.

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10/23/12	G. GODWIN	Review and preparation of key documents for [REDACTED] interview (5.1); conf with R. Ball re interview documents (.3).	5.40 hrs.
10/23/12	L. MENDOZA	Update shared drive with [REDACTED] interview preparation arterials	6.50 hrs.
10/23/12	E. M. MILLER	Draft and send emails to M Ashley regarding interview preparation (1.1) Review and exchange emails with P Goodman regarding highlights email for [REDACTED] interview (0.3) Revise and finalize same (0.7) Review and exchange emails with team regarding interview scheduling and preparation (0.8) Phone calls with [REDACTED] regarding documents for [REDACTED] interviews (0.3) Review documents regarding same (0.4) Draft and send email to Cerberus counsel reading interview documents (0.2) Review documents in connection with [REDACTED] interviews (0.7) Phone call with J Stenger regarding research on same (0.6) Follow up email to J Stenger regarding same (0.2) Phone call with M Ashley regarding interview preparation (0.5) Follow-up email to M Ashley regarding [REDACTED] interviews (0.2)	6.00 hrs.
10/23/12	A. VOELKER	Review and prepare key documents and materials for [REDACTED] interview prep (5.7); corresponded with R. Ball (.3), B. Miller (.2) P. Asnani (.3) regarding interview preparation materials.	6.50 hrs.
10/23/12	M. ROITMAN	Draft outline for interviews of [REDACTED] in connection with proposed [REDACTED] (4.1)	4.10 hrs.
10/23/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	7.60 hrs.

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10/23/12	A. M. BARTELL	Review Relativity materials in preparation for [REDACTED] interview (2.4); search Relativity for materials re: upcoming [REDACTED] interviews (0.3).	2.70 hrs.
10/23/12	K. McSWEENEY	Reviewing and analyzing documents in preparation for witness interviews	3.60 hrs.
10/23/12	C. BUGEL	Review Relativity materials, re: [REDACTED] Interview Preparation (4.7); Review additional productions and affiliate/significant transaction memos (3.2).	7.90 hrs.
10/23/12	J. F. FINNEGAN	Review Mesirov comments on [REDACTED] topical outline and revised outline accordingly (.6); review [REDACTED] summary (.7); review and respond to emails re: [REDACTED] privilege assertion (.4); review and prepare [REDACTED] exam materials in preparation for interview (2.0); resumed review of [REDACTED] (1.9).	5.60 hrs.
10/24/12	J. F. FINNEGAN	Review [REDACTED] summary and provide comments to D.Cohen (.4); completed review of earnings transcripts (6.1); review and respond to team emails re: interview scheduling and interview topics (.4); telcon T.McCormack re: [REDACTED] (.1) and edit draft email on topic (.2).	7.20 hrs.
10/24/12	D. SANDERS	Summarizing [REDACTED] interview (4.8); review and correcting transcript (2.2).	7.00 hrs.
10/24/12	C. BUGEL	Review Relativity Materials, re: [REDACTED] interview preparations (1.4). Review Relativity [REDACTED] materials, re: interview preparations (2.2)	3.60 hrs.
10/24/12	A. M. BARTELL	Review Relativity materials in preparation for [REDACTED] interview.	5.30 hrs.

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10/24/12	A. VOELKER	Reviewed and prepare key documents and materials for [REDACTED] interview prep (3.4); prepared summary index with designations (2.9); emails with R. Ball (.3), B. Miller (.3) and L. Mendoza (.2) re interview preparation materials.	7.10 hrs.
10/24/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	6.90 hrs.
10/24/12	M. ROITMAN	Draft outline for interviews of [REDACTED] in connection with proposed [REDACTED] (3.6); Call with C. Rivera re: same (0.6); Review interview summaries of [REDACTED] re: [REDACTED] transactions and [REDACTED] (2.4)	6.60 hrs.
10/24/12	E. M. MILLER	Review and exchange emails with M Ashley and team regarding interview preparation and scheduling (1.0) Review and exchange emails with team and [REDACTED] counsel regarding [REDACTED] interview (0.3) Review and exchange emails with team and debtors' counsel regarding [REDACTED] interview (0.2) Phone call with C Cohen regarding [REDACTED] interview summary (0.4) Phone calls with team and Mesirow regarding preparation for [REDACTED] interview (0.4) Draft and send email to [REDACTED] counsel regarding [REDACTED] interview (0.3) Review and exchange emails with debtors' counsel regarding [REDACTED] interviews (0.3) Review and exchange emails with C Cohen regarding [REDACTED] interview summary (0.2) Review and exchange emails with J Stenger regarding [REDACTED] documents for [REDACTED] interviews (0.4)	3.50 hrs.

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10/24/12	M. DISTEFANO	Call with C. Child re Mesirow discovery of [REDACTED] (.1); reviewed interview transcripts and summaries (.3).	0.40 hrs.
10/24/12	L. MENDOZA	Review and update [REDACTED] preparation materials with new documents (5.7) review and update transaction materials (1.2).	6.90 hrs.
10/24/12	G. GODWIN	Review and preparation of key documents for [REDACTED] interview (.8); research [REDACTED] (4.4).	5.20 hrs.
10/24/12	C. L. RIVERA	Review interview outline and revising same (1.1); call with M. Roitman re: interview questions for [REDACTED] and others re: [REDACTED] (0.6).	1.70 hrs.
10/24/12	M. D. ASHLEY	Emails with E. Miller regarding interview preparation issues (.4); call with creditor litigant regarding potential investigation claims (.4); call with T. McCormack, MoFo, Kirkland regarding interview scheduling issues (.7); meeting with T. McCormack regarding interview preparation and scheduling issues (.4); emails with team and parties' counsel regarding interview scheduling and preparation and discovery issues (.9); reviewed materials relating to interview preparation and scheduling (1.8); reviewed materials relating to [REDACTED] (.6); emails with T. McCormack regarding same (.3).	5.50 hrs.
10/24/12	P. ASNANI	Review memo on [REDACTED] and convert to summary chart (3.8); further review and preparation of key documents for [REDACTED] interview preparation (1.3).	5.10 hrs.

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10/24/12	A. PRICE	Cont. review of interview summaries/transcripts in relation to [REDACTED] transactions	0.80 hrs.
10/24/12	C. COHEN	Reviewed information re [REDACTED] (0.7); discussed correcting [REDACTED] summaries with Beth Miller (0.5); attended and took notes at call with M.Ashley and potential litigant (0.3); summarize notes from call (0.4); reviewed investigative orders in connection with potential litigant (1.1); discussed research with M.Ashley (0.1); drafted list of documents shown to [REDACTED] during first interview (0.9); meeting with A.Voelker to prepare documents for [REDACTED] interview (1.3); discussed editing Young summaries with Beth (0.2); edited [REDACTED] summaries (0.2).	5.70 hrs.
10/24/12	T. J. MCCORMACK	Review RMBS background materials to evaluate needs for attending case depositions (0.8); review issues arising from subpoenas on [REDACTED] (0.9).	1.70 hrs.
10/24/12	C. CHILD	Telephone call with [REDACTED] regarding timing and status of their production (.3) Discussions with [REDACTED] re timing and status of [REDACTED] production (.4). Email to team alerting to possible relevance of [REDACTED] depositions of [REDACTED] (.2). review and confirm whether discussions regarding informal discovery from Debtors included discussion of [REDACTED] (.2). Telephone discussion with [REDACTED] regarding [REDACTED] production (.3). Evaluate bank subpoenas (.2).	1.60 hrs.

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10/24/12	T. J. MCCORMACK	Review draft second wave interview list (0.4) and confer M. Ashley re: same (0.4); t/c with MoFo and K&E re: interviews, scheduling, timing (0.9); review updated [REDACTED] summary (1.5).	3.20 hrs.
10/24/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and preparation of Examiner's Report (1.9). Review [REDACTED] first day interview transcript for facts relevant to Examiner's Investigation and preparation of Examiner's Report (2.6).	4.50 hrs.
10/24/12	R. BALL	Prepared for [REDACTED] interview (6.7); conferred w/G. Godwin re revisions to [REDACTED] material binders (.3); emails w/L. O'Neill re updated [REDACTED] materials (.1); emails w/M. Ashley, E Miller re proposed interview schedule/assignments (.2); emails w/E. Miller, A. Voelker re new [REDACTED] production [REDACTED] (.1); emails w/Bank team re same (.4); emails w/MoFo re [REDACTED] interview topics (.2); review [REDACTED] materials (.4).	8.40 hrs.
10/24/12	H. SEIFE	Review of MoFo letter on timing of discovery.	0.30 hrs.
10/24/12	P. GOODMAN	Review all witness interview summaries to date in preparation for additional interviews.	3.10 hrs.
10/24/12	P. GOODMAN	Review new proposed interview list (0.3); review subpoena explanations (0.2).	0.50 hrs.
10/25/12	P. GOODMAN	Analysis in preparation for interviews of [REDACTED] (1.1); review and revise summary of [REDACTED] interview (.6); analysis in preparation for interviews of [REDACTED] (4.1).	5.80 hrs.

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10/25/12	H. SEIFE	Review of team emails regarding update on discovery issues.	0.80 hrs.
10/25/12	R. BALL	Prepared for (.8) and conducted [REDACTED] interview (6.5); conferred w/Mesirow, E. Miller re [REDACTED] interview (.4); prepared for [REDACTED] interview (1.1); reviewed proposed second wave interview assignments and schedule (.1); emails w/M. Ashley re same (.2).	9.10 hrs.
10/25/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to factual and legal narrative in Examiner's Report (2.5).	2.80 hrs.
10/25/12	T. J. MCCORMACK	Edit list of additional witnesses to interview (0.7); review [REDACTED] e-mail on depositions of [REDACTED] and evaluate options (0.5); review exam prep materials on [REDACTED] (1.1). Review documents/exhibits to [REDACTED] regarding [REDACTED] (0.9); review schedule of [REDACTED] in securities cases and evaluate discovery re: same (0.8).	4.00 hrs.
10/25/12	C. CHILD	Analysis of whether any requests to non-ResCap parties depended upon defined terms [REDACTED] (.7). Analysis of [REDACTED] as possible document request target (.4). Analysis of respective roles of [REDACTED] (.6). Analysis of [REDACTED] for document requests (.2). Analysis of [REDACTED] custodian list (.3). Call with [REDACTED] regarding [REDACTED] production (.2). Review [REDACTED] requests to purported Debtors [REDACTED] production to identify areas for follow up (2.2). Identify areas for follow up from Mesirow meeting with [REDACTED] (.7).	5.30 hrs.

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10/25/12	C. COHEN	Prepared for [REDACTED] interview (0.9); attended and took notes of [REDACTED] interview (6.3); discussed confidentiality of documents issue with Andrea Voelker (0.3); updated prospective interview schedule (0.3); prepare documents shown to [REDACTED] during interview (0.5).	8.30 hrs.
10/25/12	M. PUSATERI	Review and analysis of materials in preparation of interview of [REDACTED] (6.2)	6.20 hrs.
10/25/12	D. SANDERS	Finalize [REDACTED] summary draft and email to P.Goodman for review (.8); Incorporated P.Goodman's edits to summary (5.9).	6.70 hrs.
10/25/12	M. D. ASHLEY	Emails with E. Miller regarding interview preparation and planning (.4); emails (.4) and calls (.4) with team and parties' counsel regarding interview preparation and scheduling and investigation planning; reviewed factual and legal materials relating to interview issues (2.8).	4.00 hrs.
10/25/12	R. J. GAYDA	Review proposed interview outlines for [REDACTED] (.9); meeting with B. Dye to discuss issues re [REDACTED] (.3); prepare draft questions re [REDACTED] (.8).	2.00 hrs.
10/25/12	M. DISTEFANO	Reviewed and revised interview questions re [REDACTED] (.3).	0.30 hrs.
10/25/12	E. M. MILLER	Review and exchange emails with interview prep teams regarding interview preparation (0.5) Attend [REDACTED] interview (6.5) Review and exchange emails with team regarding interview summaries (0.3)	7.30 hrs.
10/25/12	M. ROITMAN	Revise outline for interviews of [REDACTED] connection with proposed [REDACTED] [REDACTED] (0.7);	1.40 hrs.

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correspond with C. Rivera and J.
Manekin re: same (0.3); Correspond
with C&P team re: same (0.4)

10/25/12	B. DYE	Meeting with R. Gayda to discuss [REDACTED] interviews (.2); conference with L.O'Neill regarding transaction materials for witness interviews (.3).	0.50 hrs.
10/25/12	L. O'NEILL	Phone call with B.Dye regarding transaction team liaisons for witness interviews (.3); emails with Mesirow regarding [REDACTED] interview (.3); review and analyze [REDACTED] interview transcript (.5).	1.10 hrs.
10/25/12	M. CHASSE	Review and preparation of documents for witness binder.	1.40 hrs.
10/25/12	A. M. BARTELL	Review Relativity materials in preparation for [REDACTED] interview (7.2); telephone call with Mesirow and C. Bugel re: same (0.5); review Relativity materials in preparation for [REDACTED] (1.0).	8.70 hrs.
10/25/12	C. BUGEL	Review Relativity materials and prepare cover memo re: [REDACTED] interview (5.2); Review [REDACTED] Relativity materials in preparation for [REDACTED] interview (4.1); Calls w/ Mesirow and Finnegan re: [REDACTED] [REDACTED] interviews (.5).	9.80 hrs.
10/25/12	I. TUSHE	Review interview summaries and highlight pages with key terms (.6). Prepare related materials for P. Goodman for interview preparation (.6).	1.20 hrs.
10/25/12	J. F. FINNEGAN	Conference with Bob Schwinger re: doc review process (.3); conference with Tom McCormack re: interview process (.2); conference with Chris Bugel re: [REDACTED] interview prep materials (.5), conference with A.Voekler re: creating an [REDACTED] summary (.2); continued work on [REDACTED] interview outline (1.7).	2.90 hrs.

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10/25/12	A. VOELKER	Review and prepare documents in preparation for [REDACTED] interview (1.4); prepare selected materials for R. Ball for interview (0.4).	1.80 hrs.
10/26/12	J. F. FINNEGAN	Review of additional docs received from Bugel and memos received from teams in preparation for [REDACTED] interview (3.1); confer with Ball re: bank issues and open items (.4); confer with Beth Miller re: mechanics for summaries (.3); edit [REDACTED] summary (.6).	4.40 hrs.
10/26/12	C. BUGEL	Review Relativity and [REDACTED] materials and prepare for interviews w/ [REDACTED]	10.60 hrs.
10/26/12	A. M. BARTELL	Review Relativity materials in preparation for [REDACTED] interview (5.3); review Relativity materials in preparation for [REDACTED] interview (6.8).	12.10 hrs.
10/26/12	M. CHASSE	Review and prepare documents for upcoming witness interviews.	7.90 hrs.
10/26/12	M. ROITMAN	Revise outline for interviews of [REDACTED] in connection with proposed [REDACTED] (0.5); Correspond with C&P and Mesirow teams re: same (0.3)	0.80 hrs.
10/26/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (3.9); review and analyze documents for [REDACTED] interview (1.9); teleconference with Jiadai Lin regarding interview preparation (.2).	6.00 hrs.
10/26/12	E. M. MILLER	Meeting with interview team regarding interview summaries (0.4) Meeting with M Ashley and R. Ball regarding interview status and preparation (0.5) Meeting with R Ball and J Finnegan regarding	3.60 hrs.

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		██████████ interview preparation (0.4) Review and exchange emails with interview prep team regarding ██████████ ██████████ interviews (1.0) Phone call with D Sanders and C Cohen regarding interview summaries and interview scheduling (0.3) Review and exchange emails with M Ashley regarding same (0.5) Revise interview schedule (0.5)	
10/26/12	M. D. ASHLEY	Meeting with R. Ball, E. Miller regarding interview planning and preparation (.6); emails with E. Miller regarding status of interview summaries (.5); emails with team and parties' counsel regarding interview preparation and scheduling issues (.7); reviewed factual and legal materials relating to interview preparation (1.1); reviewed ██████████ submission ██████████ (.3); emails with S. Rivera regarding same (.1).	3.30 hrs.
10/26/12	C. L. RIVERA	Reviewing transcript summaries.	0.90 hrs.
10/26/12	G. GODWIN	Review and prepare ██████████ documents for attorney review (5.4); prepare interview indices ██████████ (.7).	6.10 hrs.
10/26/12	L. MENDOZA	Review and update materials for ██████████ interview preparation binders (2.8); review and prepare materials for ██████████ interview (2.1)	4.90 hrs.
10/26/12	D. SANDERS	Review materials to prepare for second wave of interview (.6); review and revise ██████████ interview summary (5.3); conference with B. Miller and C. Cohen re status of summaries (.4)	6.30 hrs.
10/26/12	Z. LEVIN	Reviewing interview transcripts for Ally Bank team	1.10 hrs.

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10/26/12	C. COHEN	Summarized [REDACTED] interview transcript (7.2); conference call with D.Saunders and B.Miller re changes to interview summaries (.6).	7.80 hrs.
10/26/12	C. CHILD	Email exchhgangs with Mesirow and internally to determine status of efforts to arrange Mesirow / [REDACTED] meeting (.8). Email exhchanges with Mesirow regarding their prior efforts with [REDACTED] meeting (.6). Email exchanges with T. Martin regarding topics for discussion (.6). Calls (.2) and email exchanges (.2) with [REDACTED] to set up Mesirow / [REDACTED] meetings. Analysis of [REDACTED] custodian issues incorporating comments (1.8). Email to [REDACTED] about custodians (.3). Strategy as to how to address [REDACTED] responses on [REDACTED] requests (.9). Email with [REDACTED] regarding production status (.1). Email exchange with [REDACTED] regarding production status (.2). Email to [REDACTED] regarding promised explanation regarding litigation hold and document purge (.3). Follow up call with [REDACTED] requesting production status (.1). Analysis of [REDACTED] proposed searches, custodians and date ranges (1.7). Email to [REDACTED] regarding issues with [REDACTED] proposal (.4). Analysis of search terms in use by [REDACTED] (.8).	9.00 hrs.
10/26/12	T. J. MCCORMACK	E-mails with [REDACTED] on exams, timing, scheduling (0.2); review updated calendar of 2nd wave exam requests (0.3).	0.50 hrs.
10/26/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.1); review [REDACTED] interview transcript for facts relevant to Examiner's Investigation and Report (1.8).	2.90 hrs.

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10/26/12	R. BALL	Review [REDACTED] documents in preparation for interview (5.8); conferred re [REDACTED] interview w/E. Miller, J. Finnegan (.5); conferred w/E. Miller, M. Ashley, J. Finnegan re interview summaries/staffing (.3); conferred w/J. Finnegan re [REDACTED] interview (.4); prepared for [REDACTED] interview (.7); conferred w/L. Mendoza, D. Sanders re [REDACTED] [REDACTED] interview materials prep (.3); emails to K. Mathieu/Mesirow re [REDACTED] [REDACTED] issue (.1).	8.10 hrs.
10/26/12	H. SEIFE	Review of emails regarding production status and witness interviews.	1.10 hrs.
10/27/12	R. BALL	Reviewed [REDACTED] materials (5.9); t/c (.4) and emails (.3) w/K athieu/ Mesirow re [REDACTED] [REDACTED] issue; reviewed documents re same (.6).	7.20 hrs.
10/27/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's investigation and report (.8).	0.80 hrs.
10/27/12	D. SANDERS	Edits to [REDACTED] interview summary (1.1).	1.10 hrs.
10/27/12	C. COHEN	Summarized [REDACTED] interview transcript.	8.10 hrs.
10/27/12	M. DISTEFANO	Reviewed interview summaries and transcripts (3.2)	3.20 hrs.
10/27/12	A. M. BARTELL	Review Relativity materials and prepare cover memo in preparation for [REDACTED] interview.	7.20 hrs.
10/27/12	M. S. TOWERS	Discussed [REDACTED] interview with J. Finnegan	0.30 hrs.
10/27/12	C. BUGEL	Review Relativity materials and draft cover memo, re: [REDACTED] interview.	8.40 hrs.

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10/27/12	J. F. FINNEGAN	Work on [REDACTED] outline (5.3); conf with M.Towers re same (.3).	5.60 hrs.
10/28/12	J. F. FINNEGAN	Further work on [REDACTED] outline.	7.10 hrs.
10/28/12	C. BUGEL	Review Relativity and Board materials and draft cover memo re: [REDACTED] interview (4.8). Review [REDACTED] interview (3.9).	8.70 hrs.
10/28/12	A. M. BARTELL	Review Relativity materials and prepare cover memo for [REDACTED] interview (6.2); research [REDACTED] background re: same (0.6).	6.80 hrs.
10/28/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	3.10 hrs.
10/28/12	M. D. ASHLEY	Emails with T. McCormack, R. Ball, E. Miller regarding interview preparation and scheduling (.5); reviewed materials relating to interview preparation (.7).	1.20 hrs.
10/28/12	E. M. MILLER	Review and exchange emails with interview team regarding interviews (.8)	0.80 hrs.
10/28/12	L. MENDOZA	Emails with R. Ball re [REDACTED] interview preparation documents	0.50 hrs.
10/28/12	C. COHEN	Summarized [REDACTED] interview summary (2.1); edited draft of [REDACTED] interview summary (4.1).	6.20 hrs.
10/28/12	R. BALL	Reviewed [REDACTED] materials and prepared interview outline (4.3); reviewed [REDACTED] materials and outline (1.1).	5.40 hrs.
10/28/12	T. J. MCCORMACK	Review revised schedule of exams (0.3); emails with M.Ashley re: same (0.2).	0.50 hrs.
10/28/12	C. CHILD	Request by request analysis of requests to Debtors against their search terms.	4.60 hrs.

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10/29/12	C. CHILD	Further analysis of Debtors search terms against requests, including Examiners additional requests (3.9). Analysis of [REDACTED] custodian (.7) Email exchange with [REDACTED] regarding production status (.2). Email exchange with [REDACTED] regarding status (.1).	4.90 hrs.
10/29/12	T. J. MCCORMACK	Review team e-mails re: rescheduling interviews (0.2); e-mails with R. Ball re: [REDACTED] exam (0.2); e-mails with MoFo lawyers on scheduling exams (0.2). Review interview summary for [REDACTED] (0.3); review Mesirow materials on [REDACTED] (0.4).	1.30 hrs.
10/29/12	R. BALL	T/c w/E. Miller re [REDACTED] interview scheduling, logistics (.8); emails w/MoFo re [REDACTED] scheduling and logistics (.6); conferred w/L. O'Neill re [REDACTED] prep (.3); emails w/J. Finnegan re [REDACTED] updated Bank slides (.2); reviewed [REDACTED] interview materials (4.2); emails w/M. Ashley, D. LeMay re interview questions and related matters (.2); reviewed draft questions (.6); emails w/C. Cohen re [REDACTED] interview summary (.1); emails w/G. Godwin re [REDACTED] documents (.3); conferred w/ G. Godwin re [REDACTED] document prep (.2).	7.50 hrs.
10/29/12	H. SEIFE	Review of [REDACTED] interview.	0.80 hrs.
10/29/12	C. COHEN	Edited draft of [REDACTED] interview summary (2.9).	2.90 hrs.
10/29/12	D. SANDERS	Emails with B. Miller regarding status of upcoming interviews (.4); Finalized [REDACTED] interview transcript (.6).	1.00 hrs.
10/29/12	J. LIN	Prepared memo for interview preparation for [REDACTED] (7.6)	7.60 hrs.

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10/29/12	C. L. RIVERA	Reviewing [REDACTED] transcripts (3.8); review interview summaries (0.7) and correspondence with M. Baldwin and M. Szymanski re: review of same (0.3).	4.80 hrs.
10/29/12	E. M. MILLER	Review and exchange emails with interview team and debtors' counsel regarding interviews (0.5) Phone call with R Ball regarding same (0.7)	1.20 hrs.
10/29/12	R. J. GAYDA	Email correspondence with J. Finnegan re status of interview and questions for [REDACTED] (.3); review documents in connection with preparation of questions (1.3).	1.60 hrs.
10/29/12	M. DISTEFANO	Reviewed summary of [REDACTED] interview (.5).	0.50 hrs.
10/29/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (9.1); phone call with Jiadai Lin regarding [REDACTED] interview preparation (.1); phone call with Robin Ball regarding [REDACTED] interview preparation (.3).	9.50 hrs.
10/29/12	C. BUGEL	Review documents in Relativity and prepare cover memo re: [REDACTED] interviews.	8.70 hrs.
10/29/12	A. M. BARTELL	Review Relativity materials and prepare cover memo in preparation for [REDACTED] interview.	1.40 hrs.
10/29/12	J. F. FINNEGAN	Continued work on [REDACTED] interview outline.	5.40 hrs.
10/30/12	J. F. FINNEGAN	Continued work on [REDACTED] outline (3.6); reviewed select materials and tasks to be continued (.8).	4.40 hrs.
10/30/12	J. A. STENGER	Review witness interview summaries regarding prep for [REDACTED] interview.	1.80 hrs.

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Date	Name	Description	Hours
10/30/12	C. BUGEL	Continue review of documents and preparation of memo re: [REDACTED] interviews.	5.30 hrs.
10/30/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	8.90 hrs.
10/30/12	M. ROITMAN	Review [REDACTED] interview summary (0.5)	0.50 hrs.
10/30/12	M. D. ASHLEY	Emails with team and parties' counsel regarding interview preparation and scheduling (.4); reviewed materials relating to interview planning (.7).	1.10 hrs.
10/30/12	J. LIN	Continued working on interview preparation memo for [REDACTED] (1.2)	1.20 hrs.
10/30/12	R. BALL	Emails w/Mathieu re [REDACTED] investigation (.1); reviewed materials re same (.7); reviewed materials and prepared outline for [REDACTED] interview (3.7); reviewed [REDACTED] transcript (.4); reviewed [REDACTED] interview summary (.3); reviewed draft [REDACTED] interview summary. (.4).	5.60 hrs.
10/30/12	R. A. SCHWINGER	Review C. Child re e-mails re discovery issues as to [REDACTED] search terms and custodians, and [REDACTED] search terms (0.4); Detailed e-mail to C. Child re [REDACTED] search term issues (1.6); E-mail to C. Child re time periods for [REDACTED] custodian search by [REDACTED] (0.4).	2.40 hrs.
10/30/12	R. A. SCHWINGER	Review [REDACTED] interview summaries (1.0).	1.00 hrs.
10/30/12	C. CHILD	Analysis of [REDACTED] search terms against prior terms (1.8). Email exchange with [REDACTED] regarding production issues (.3).	2.10 hrs.
10/31/12	T. J. MCCORMACK	Review scheduling for interviews of numerous [REDACTED] (0.6); e-mails with [REDACTED] re: same (0.2).	0.80 hrs.

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10/31/12	R. BALL	Emails w/MoFo re interview rescheduling (.2); emails w/M. Ashley, J. Finnegan re same (.2); email w/T. McCormack re [REDACTED] issue, new Mesirow graphs (.2); reviewed [REDACTED] background materials (.3); prepared [REDACTED] outline (2.3); revised [REDACTED] slides (.8); emails w/M. Baldwin re same (.1); conferred w/E. Miller re updating [REDACTED] relativity materials (.4).	4.50 hrs.
10/31/12	N. T. ZINK	Review [REDACTED] interview transcript for facts relevant to Examiner's investigation and report (1.0); review [REDACTED] interview transcript for facts relevant to Examiner's investigation and report (1.2).	2.20 hrs.
10/31/12	P. GOODMAN	Consult with Aaron Bartell and Chris Bugel regarding preparation for [REDACTED] interviews (0.7); telecon with Jim Atkinson (Mesirow) regarding preparations for interviews of [REDACTED] (1.0); analysis and document review in preparation for interviews of [REDACTED] (8.4).	10.10 hrs.
10/31/12	H. SEIFE	Emails with litigators regarding discovery status (.5); review of Mesirow notes from [REDACTED] meeting (.6).	1.10 hrs.
10/31/12	A. RATCHFORD	Research [REDACTED] information per A.Bartell	0.80 hrs.
10/31/12	M. GRAZZINI	Emails with [REDACTED] to provide requested information in preparation for upcoming interviews.	0.90 hrs.
10/31/12	M. PUSATERI	Review materials in preparation for interviews of [REDACTED] (5.8)	5.80 hrs.

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10/31/12	J. LIN	Review and prepare materials for interview prep memo re: [REDACTED] (3.5).	3.50 hrs.
10/31/12	D. SANDERS	Finalized [REDACTED] transcript (.7); revised [REDACTED] interview summary references to transcript (1.2); correspondence with B.Miller re upcoming interviews (.4);	2.30 hrs.
10/31/12	C. COHEN	Drafted errata sheet for [REDACTED] interview summary.	1.70 hrs.
10/31/12	M. D. ASHLEY	Emails with E. Miller regarding interview preparation and planning (.8); call with J. Moldovan (Morrison & Cohen) regarding interviews of [REDACTED] (.2); emails (.4) and calls (.4) with team and parties' counsel regarding interview planning issues; reviewed materials relating to interview preparation (2.1); drafted outline of issues relating to interviews for chambers conference preparation (1.6).	5.50 hrs.
10/31/12	E. M. MILLER	Review and exchange emails with interview team regarding interview scheduling and interview preparation (0.9) Phone call with R Ball regarding [REDACTED] interview preparation (0.5) Review and update interview list (0.6) Review and exchange emails with M Ashley and M Towers regarding status of interviews and scheduling of further interviews (0.7) Revise bullet point list regarding interviews (0.5)	3.20 hrs.
10/31/12	D. M. LeMAY	Two e-mails to C&P team regarding discovery process.	0.60 hrs.
10/31/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (9.7); phone calls with Jiadai Lin regarding [REDACTED] interview preparation (.3); review and analyze documents for [REDACTED]	11.40 hrs.

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interview preparation (1.4).

10/31/12	B. DYE	Correspondence with [REDACTED] Team regarding [REDACTED] [REDACTED] interviews	0.20 hrs.
10/31/12	C. BUGEL	Continue review of documents and preparation of memo for preparation of interviews of [REDACTED] (9.9); conf with P. Goodman re interview preparation (.8).	10.70 hrs.
10/31/12	A. M. BARTELL	Review Relativity materials and prepare cover memo for [REDACTED] (3.4); meet with P. Goodman re: preparation for [REDACTED] interview (0.6); review Relativity materials in preparation for [REDACTED] interview (4.5); review [REDACTED] [REDACTED] interview transcripts and memos re: [REDACTED] [REDACTED] interviews (2.3).	10.80 hrs.
10/31/12	J. F. FINNEGAN	Continued work on [REDACTED] outline (1.2); review emails re rescheduling [REDACTED] interview (.4).	1.60 hrs.

Total Fees for Professional Services.....\$1,260,458.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	.80	700.00
D. M. LeMAY	925.00	9.80	9065.00
H. SEIFE	995.00	22.90	22785.50
J. F. FINNEGAN	755.00	119.40	90147.00
N. T. ZINK	855.00	20.30	17356.50
R. A. SCHWINGER	825.00	22.00	18150.00
T. J. MCCORMACK	875.00	71.20	62300.00
W. A. GREASON	845.00	.50	422.50
J. A. STENGER	645.00	28.90	18640.50
M. D. ASHLEY	695.00	120.20	83539.00

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A. PRICE	655.00	3.40	2227.00
C. BUGEL	625.00	218.90	136812.50
C. CHILD	695.00	82.00	56990.00
C. COHEN	395.00	168.40	66518.00
D. SANDERS	395.00	134.00	52930.00
E. M. MILLER	655.00	126.80	83054.00
K. MCSWEENEY	565.00	22.20	12543.00
M. BALDWIN	795.00	3.40	2703.00
M. PUSATERI	565.00	15.10	8531.50
P. GOODMAN	695.00	135.10	93894.50
R. BALL	725.00	110.10	79822.50
G. GODWIN	260.00	52.50	13650.00
L. MENDOZA	270.00	98.70	26649.00
M. CHASSE	290.00	46.30	13427.00
P. DEZIL	270.00	8.50	2295.00
S. CHAN	280.00	14.40	4032.00
A. M. BARTELL	625.00	129.20	80750.00
A. VOELKER	495.00	73.50	36382.50
C. L. RIVERA	665.00	12.70	8445.50
L. O'NEILL	595.00	173.20	103054.00
M. S. TOWERS	595.00	.60	357.00
R. J. GAYDA	655.00	7.60	4978.00
S. R. RIVERA	745.00	4.50	3352.50
A. RATCHFORD	220.00	.80	176.00
B. DYE	565.00	.90	508.50
I. TUSHE	180.00	4.90	882.00
J. LIN	395.00	12.30	4858.50
M. DISTEFANO	435.00	10.80	4698.00
M. GRAZZINI	395.00	.90	355.50
M. ROITMAN	495.00	20.00	9900.00
P. ASNANI	435.00	49.90	21706.50
T. WATSON	395.00	1.10	434.50
Z. LEVIN	395.00	1.10	434.50
TOTALS		2159.80	1260458.50

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For Services Through October 31, 2012

Our Matter #21955.007

RESCAP: INVESTIGATION PLANNING AND COORDINATION

10/01/12	H. SEIFE	Review of memo on Quinn Emanuel meeting (.4); preparation for meeting with RMBS trustees (1.2).	1.60 hrs.
10/01/12	S. R. RIVERA	Emails (.4) and telecons (.6) w/RMBS Trustees re: submission papers [REDACTED] reviewed related materials (.4).	1.40 hrs.
10/01/12	T. J. MCCORMACK	Review summary of RMBS meeting with Quinn Emanuel (0.4); review [REDACTED] (1.2).	1.60 hrs.
10/01/12	A. CORONIOS	Review summary of Quinn Emmanuel meeting re [REDACTED] (0.3); preparation for meeting with RMBS trustees (0.4); review [REDACTED] team draft narrative (0.5)	1.20 hrs.
10/01/12	C. L. RIVERA	Call with M. Towers and M. Roitman re: servicing review and government settlement review.	0.30 hrs.
10/01/12	D. M. LeMAY	Conference call with Government Settlement team to review [REDACTED] (.3). Telephone conference with C. Child regarding same (.2). Conference with M. Roitman regarding government settlement documents (.3).	0.80 hrs.
10/01/12	M. DISTEFANO	Emails to team re meeting with RMBS Trustees (.4); drafted email to team re [REDACTED] meeting with MoFo (1.6);	2.00 hrs.
10/01/12	M. DISTEFANO	Draft summary of meeting with Quinn Emanuel (1.2),	1.20 hrs.
10/01/12	M. ROITMAN	Review Debtors' proposed plan of reorganization re: [REDACTED] (1.2); Confer with C. Rivera re: same (0.2); Review summary of meeting with Quinn Emanuel (0.4);	1.80 hrs.

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10/01/12	M. ROITMAN	Call with M. Towers and C. Rivera re: review of [REDACTED] (0.3); Draft letter to Debtors re: [REDACTED] (1.8); Confer with D. LeMay re: same (0.3)	2.40 hrs.
10/01/12	M. S. TOWERS	Prepared for call with working group re: [REDACTED] issues and proposed course of action (.4); attended call with working group re: [REDACTED] and proposed course of action (.3).	0.70 hrs.
10/02/12	M. S. TOWERS	Prepared for professionals' update call (.2); attended professionals' update call (.8); met with T. Zink re: transaction narratives (.4); participated in phone call with Kramer Levin re: [REDACTED] issues (.4); exchanged emails with relevant transaction teams re: Kramer Levin request to discuss [REDACTED] (.3);	2.10 hrs.
10/02/12	M. ROITMAN	Conference call with Examiner's professionals (0.7)	0.70 hrs.
10/02/12	M. DISTEFANO	Participate in C&P and Mesirow status call (.7); confs with S. Rivera re status of transaction review (.7); prep for meeting with RMBS Trustees (.4); attend meeting with RMBS Trustees (1.3); drafted emails to team re third-party claims (.8) and Ally Bank meetings (.7); reviewed summary of Kramer Levin meeting (.3); drafted agendas for upcoming team meetings (.5).	5.40 hrs.
10/02/12	R. J. GAYDA	Prepare for (.4) and attend team meeting with Mesirow regarding status of investigation (.7).	1.10 hrs.
10/02/12	D. M. LeMAY	Prepare for (.2) and participate in (.8) weekly call of Examiner advisors. Prepare for meeting with counsel for RMBS trustees (.5). Attend RMBS trustee meeting (1.2) and follow up meeting with	4.90 hrs.

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		H. Seife (.3). Review [REDACTED] interview transcript (1.9).	
10/02/12	C. L. RIVERA	Review examination scope order (0.2); correspondence to S. Berson re: proposed review/scope of [REDACTED] (0.3).	0.50 hrs.
10/02/12	A. CORONIOS	Preparation for Third Party Claims team meeting	0.60 hrs.
10/02/12	C. CHILD	Prepare for (1.7) and participate in professionals update call (.8).	2.50 hrs.
10/02/12	S. R. RIVERA	Participated in professional's update meeting (.8); conferences with M. Distefanco re: status of transaction review (.6).	1.40 hrs.
10/02/12	H. SEIFE	Preparation for meeting with RMBS trustees (.8); participation in meeting with law firms representing trustees (1.2); participation in weekly meeting with Mesirow regarding status and coordination (1.0); follow up conference with T. Zink regarding investigation planning (.4).	3.40 hrs.
10/02/12	N. T. ZINK	Prepare for call with Mesirow and Chadbourn teams (.5); participate on call with Chadbourne and Mesirow teams (1.0); further conference with H. Seife, T. McCormack re investigation planning and coordination (.4).	1.90 hrs.
10/03/12	N. T. ZINK	Prepare for weekly call with the Examiner (.2); participate on call with the Examiner (.7).	0.90 hrs.
10/03/12	S. R. RIVERA	Prepared for (.3) and participated in update and status call w/Examiner and working group (.7); prepared for (.3) and participated in meeting w/Third Party Claims team re: [REDACTED] and related issues (.8).	2.10 hrs.

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10/03/12	R. BALL	Emails w/M. Towers (.1) and Derivatives Team (.1) re call with Mesirow; reviewed Mesirow documents re [REDACTED] (.5); emails w/Derivatives team re comments [REDACTED] (.4).	1.10 hrs.
10/03/12	C. CHILD	Prepare for (.5) and participate in update call with Judge Gonzalez (.8).	1.30 hrs.
10/03/12	A. CORONIOS	Preparation for meeting with Mesirow and Examiner (0.7); review of [REDACTED] (0.3)	1.00 hrs.
10/03/12	C. L. RIVERA	Correspondence with Chadbourne derivatives team and Mesirow re: [REDACTED] based on review of documents and in prep for meeting (0.7); review related chart (0.4).	1.10 hrs.
10/03/12	J. LANGFORD	Telephone conference with T. McCormack re: current status of investigation tasks to be completed	0.80 hrs.
10/03/12	T. J. MCCORMACK	Prep for (0.5) and participate in call with Examiner on status of all efforts and ongoing tasks (0.7); confer Joy Langford re: factual background, exams and investigation focus/issues (0.8).	2.00 hrs.
10/03/12	D. M. LeMAY	Prepare for (.6) and participate in (.8) weekly Examiner update call. Prepare for tomorrow's Mesirow meeting (.8). Review interview transcripts and summaries (3.2).	5.40 hrs.
10/03/12	M. DISTEFANO	Drafted emails to team re team and outside meetings (1.2); participate in Third Party claims team meeting (.9); prep for call with Examiner (.7); participate in meeting/call with Examiner (.8);	3.60 hrs.
10/03/12	Y. KUZNETSOV	Prepare for meeting with Mesirow and C&P team.	0.30 hrs.

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10/03/12	M. D. ASHLEY	Team call with Examiner regarding status of investigation (.8); reviewed materials relating to Examiner meeting (.7); third-party claims team meeting regarding legal and factual issues (1.0); reviewed materials relating to third-party claims team meeting (.8).	3.30 hrs.
10/03/12	M. ROITMAN	Conference call with Examiner, C&P and Mesirow (0.8); Confer with C&P team following call (0.2); correspond with M. Ashley and D. LeMay re: draft letter [REDACTED] (0.3);	1.30 hrs.
10/03/12	M. S. TOWERS	Drafted agenda for call with Examiner (.4); prepared for call with Examiner (.3); attended call with Examiner (.7)	1.40 hrs.
10/03/12	R. M. KIRBY	Meeting w/3rd Party Claims Team including M. Ashley and S. Rivera re: drafting of related legal analysis sections of Examiner's Report.	0.90 hrs.
10/04/12	M. S. TOWERS	Prepared for meeting with Mesirow re: investigation status and proposed next steps (.4); attended meeting with Mesirow re: investigation status and proposed next steps (2.9);	3.30 hrs.
10/04/12	M. ROITMAN	Attend meeting with C&P and Mesirow teams re: [REDACTED] (2.7)	2.70 hrs.
10/04/12	M. ROITMAN	Revise draft letter [REDACTED] (0.2); Correspond with C. Child re: [REDACTED] documents (0.2)	0.40 hrs.
10/04/12	J. F. FINNEGAN	Participate in portion of team meeting with Mesirow to refine interview topics (1.2).	1.20 hrs.

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Date	Name	Description	Hours
10/04/12	P. ASNANI	Participate in Third Party claims team meeting.	1.00 hrs.
10/04/12	J. APFEL	Prepared for meeting with Mesirow and C&P team (1.4); Attended meeting with Mesirow and C&P team regarding investigation status and review of investigation results (2.8); Prepared summary of Meeting with Mesirow (5.6).	9.80 hrs.
10/04/12	M. D. ASHLEY	Team meeting with Mesirow regarding investigation themes and issues (2.7); reviewed materials relating to Mesirow meeting (1.2); third-party claims team call with MoFo regarding investigation issues (1.0); reviewed materials relating to third-party claims (.8).	5.70 hrs.
10/04/12	Y. KUZNETSOV	Prepare for (0.3) and participate in meeting with Mesirow and C&P teams (2.6).	2.90 hrs.
10/04/12	M. DISTEFANO	Prep for meeting with Mesirow (.4); Attend meeting with Mesirow (2.7); drafted email to transaction teams re [REDACTED] (.7); call with MoFo re third party claims (1.1); call with K&E re [REDACTED] (.4); meeting with S. Rivera re same (.1).	5.40 hrs.
10/04/12	M. B. SZYMANSKI	Attend status meeting with Mesirow (2.7).	2.70 hrs.
10/04/12	D. M. LeMAY	Prepare for (.8) and participate in meeting with Mesirow regarding substantive and process issues in Examination (3.1).	3.90 hrs.
10/04/12	D. M. LeMAY	Review presentations on [REDACTED]	2.20 hrs.
10/04/12	T. J. MCCORMACK	Meeting with Mesirow and C&P team on overall direction of investigation, new areas for inquiry and factual development to date (2.9); review [REDACTED]	4.20 hrs.

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bar chart prepared by C&P
litigation team (0.5); review
issues arising from [REDACTED]

[REDACTED] (0.8).

10/04/12	S. R. RIVERA	Participated in meeting w/Mesirow and working groups re: transaction review and investigation status.	2.70 hrs.
10/04/12	S. R. RIVERA	Participated in conference call w/debtors and working group re: 3rd Party Claims.	1.10 hrs.
10/04/12	S. R. RIVERA	Telecons (.4) and correspondence (.3) w/Kirkland & Ellis re: [REDACTED] and related issues; review materials re same (.4).	1.10 hrs.
10/04/12	J. LANGFORD	Participation in portion of meeting with Mesirow.	1.20 hrs.
10/04/12	C. L. RIVERA	Prepare for (0.4) and meeting with Chadbourne and Mesirow teams on asset sales, derivatives, investigation (2.7).	3.10 hrs.
10/04/12	A. CORONIOS	Attend meeting with Mesirow teams, C&P teams (3.1); attending meeting with MoFo re third party claims (0.8); review of [REDACTED] timeline (0.4); review C Child email memo and supporting materials re [REDACTED] (1.2)	5.50 hrs.
10/04/12	C. CHILD	Participate in analysis update meeting with Mesirow (2.8). Prepare follow up memo outlining documents and arguments for [REDACTED] (2.9).	5.70 hrs.
10/04/12	N. T. ZINK	Prepare for meeting with Mesirow professionals (.5); conference with Mesirow professionals re investigation status (2.9);	3.40 hrs.
10/04/12	R. BALL	Review derivative docs in preparation for Mesirow meeting (.5); conf. call w/Mesirow, T. McCormack and C&P team re Bank, Derivatives and discovery status	3.40 hrs.

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(2.9).

10/04/12	M. BALDWIN	T/c w/Mesirow regarding [REDACTED] (2.9). [REDACTED] (.4); prepare for meeting with Mesirow (.5); attend team meeting with Mesirow (2.8); review and analyze report [REDACTED] (.8).	4.50 hrs.
10/05/12	S. BERSON	Meeting with financing transaction team re: status and summaries.	0.70 hrs.
10/05/12	V. DUNN	Meeting with Towers, Berson and Jean M. re: summaries and narrative for report (.7) reviewed draft prepared by Berson (.8).	1.50 hrs.
10/05/12	T. J. MCCORMACK	Review/analyze documents and materials on [REDACTED] issues [REDACTED] (1.0); review [REDACTED] analysis (0.8); review filing by RMBS steering committee re: [REDACTED] (0.7).	2.50 hrs.
10/05/12	T. J. MCCORMACK	Confer J. Finnegan re: issues of [REDACTED] (0.4); review [REDACTED] (0.5).	0.90 hrs.
10/05/12	D. M. LeMAY	Review legal memo regarding [REDACTED] (.8). Review C. Child summary of possible [REDACTED] (.6).	1.40 hrs.
10/05/12	M. DISTEFANO	Drafted email to team re RMBS developments presentation (.4); confs with S. Rivera re [REDACTED] (.5); drafted emails to ResCap team re [REDACTED] (.6);	1.50 hrs.
10/05/12	J. F. FINNEGAN	Review and comment on draft narrative for financing team (.8); review CC's memo re: [REDACTED] (1.5); conf with T.McCormack re: [REDACTED]	2.70 hrs.

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issues (.4).

10/05/12	J. M. MIGDAL	Meeting with Finance Team re narrative of financing summaries (.7); review transaction narrative samples in connection with drafting Financing narrative (1.5).	2.20 hrs.
10/05/12	M. S. TOWERS	Prepared for meeting with Financing Transactions team (.2); attended meeting with Financing Transactions team regarding status (.8)	1.00 hrs.
10/07/12	J. APFEL	Review and revise summary of October 4th meeting with Mesirow.	5.60 hrs.
10/08/12	J. APFEL	Revised and prepared summary of October 4th meeting with Mesirow.	4.80 hrs.
10/08/12	J. APFEL	Attend Junior Liaison meeting re transactions and related document review (.6); follow up email to government agreement transaction Team re issues raised at meeting and document review (.3).	0.90 hrs.
10/08/12	P. KAMINSKI	Meeting with M.Towers and liaison team regarding transactions and second level document review (.8); follow up conference with Megan Towers regarding the Financing Transaction team's findings and objectives (.3).	1.10 hrs.
10/08/12	J. MANEKIN	Meeting with transaction document reviewer team to discuss transactions and second level review.	0.70 hrs.
10/08/12	J. F. FINNEGAN	Conference with V.Dunn and S.Berson re: content of narrative summaries (.5); review summary format (.4).	0.90 hrs.
10/08/12	M. DISTEFANO	Drafted summary of meeting with RMBS Trustees (1.0); reviewed agenda for meeting with MoFo re [REDACTED] and drafted email to team re same (.2); Attend Junior Liaison team planning meeting (.7); reviewed summary of	2.80 hrs.

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meeting with Mesirow (.9).

10/08/12	Y. KUZNETSOV	Attendance at meeting with M.Towers re transaction team liaison role and related document review.	0.70 hrs.
10/08/12	R. J. GAYDA	Confs with asset sale team regarding coordination of new team members re document review (.7); emails with asset sales team regarding all-hands meeting (.4).	1.10 hrs.
10/08/12	S. BERSON	Met with V. Dunn and J. Finnegan re: transaction summary format.	0.50 hrs.
10/08/12	V. DUNN	Reviewed financing team narrative format and sent comments to team re same (1.1); met w/John Finnegan and S. Berson re same (.5); review revised narrative for financing team (1.2).	2.80 hrs.
10/08/12	T. J. MCCORMACK	Review/evaluate materials on [REDACTED] (1.3); analysis of [REDACTED] (1.6); review [REDACTED] (0.8).	3.70 hrs.
10/08/12	R. BALL	Emails w/Mesirow re Derivatives team call (.2); emails w/Bank team re prep for call w/MoFo (.1); prep for Bank team call w/MoFo (.4).	0.70 hrs.
10/08/12	N. T. ZINK	Review proposed agenda for tomorrow's professional call (.2).	0.20 hrs.
10/08/12	M. S. TOWERS	Prepared for meeting re: transaction liaison assignment (.3); conducted meeting re: transaction liaison assignment (.8); met with P. Kaminski re: transaction liaison assignment (.4)	1.50 hrs.
10/08/12	B. DYE	Reviewing background information on debtors in connection with review of transaction documents (2.2); Meeting with transaction teams liaisons to discuss transactions and second level	3.40 hrs.

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		document review (.9); email correspondence with Derivatives transaction team to discuss transaction (.3)	
10/08/12	N. SCANNAVINO	Team meeting with M. Towers regarding second level transaction review (.9). Discussions with transaction team members re same (.4). Review transaction documentation (1.1).	2.40 hrs.
10/08/12	M. ROITMAN	Review and revise draft summary of Examiner's professionals' Oct. 4 meeting (0.9); Confer with J. Apfel re: same (0.2); Conf. with M. Towers re: preparation for Examiner's professionals meeting (0.3); Confer with C. Rivera re: Derivatives transactions (0.1)	1.50 hrs.
10/09/12	M. ROITMAN	Conference call with Examiner's professionals (0.8); Review and revise draft summary of Examiner's professionals Oct. 4 meeting (3.4); Confer with J. Apfel re: same (0.4).	4.60 hrs.
10/09/12	N. T. ZINK	Prepare for today's professional call with Chadbourne and MFC teams (.4); participate on professional call (1.0).	1.40 hrs.
10/09/12	R. BALL	Prep for Bank team call w/MoFo (.3); t/c w/Mesirow re same (.3); call w/Mesirow and Bank team to prep for MoFo (.5); Bank team call w/MoFo (.9); follow up call w/Mesirow, Bank team re call with MoFo (.3).	2.30 hrs.
10/09/12	H. SEIFE	Meeting with Mesirow regarding coordination and investigation update (1.0); review of memo on third party claim response (.6).	1.60 hrs.
10/09/12	T. J. MCCORMACK	Attend weekly meeting with Mesirow on all issues (0.9); review scheduling issues with Examiner/team (0.4).	1.30 hrs.

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10/09/12	S. R. RIVERA	Prepared for (.4) and participated in meeting with Morrison & Foster and Bank transaction team (.9); follow up meeting with Bank transaction team (.4); participated in professionals update meeting (.8); meeting with M.Distefano re status of various issues (.9).	3.40 hrs.
10/09/12	S. R. RIVERA	Telephone confs (.8) and emails (.9) with multiple claimants re: written submission papers, deadlines and procedures.	1.70 hrs.
10/09/12	C. CHILD	Prepare for (.5) and participate in (.9) professionals status call.	1.40 hrs.
10/09/12	A. CORONIOS	Office conference with Ally Bank team re [REDACTED] (0.3); prepare for follow-up call with MoFo re [REDACTED] (0.4); conference call with MoFo team, Ally Bank team re MoFo report, [REDACTED] (0.9); review of materials from Ally Bank team post-MoFo call (0.5)	2.10 hrs.
10/09/12	D. M. LeMAY	Attend weekly status meeting with Mesirow (1.0).	1.00 hrs.
10/09/12	Y. KUZNETSOV	Preparation for meeting with C&P, Mesirow and MoFo (1.1); attendance at meeting with C&P and Mesirow teams re investigation status (0.7); attendance at meeting with C&P bank transaction team, Mesirow and MoFo (0.7); meeting with C&P and Mesirow teams following a call with MoFo (0.4); post-call discussion with C&P team members (0.2); follow-up emails (0.3) and conversation (0.4) with P.Goodman and Mesirow.	3.80 hrs.
10/09/12	M. DISTEFANO	Prep for weekly update call with Mesirow (.6); attend weekly update call with Mesirow (.7); prepared update on third party briefing for H. Seife (1.1); call with T. Martin from Mesirow re Ally Bank	6.40 hrs.

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meeting (.2); drafted email to team re various Ally Bank meetings (.9); conference with Ally Bank team re [REDACTED] (.3); call with Ally Bank team and MoFo (.9); follow up meeting with Alley team (.4); meeting with S. Rivera re various projects (1.1); call with D. Troia re [REDACTED] (.2).

10/09/12	J. APFEL	Revised and prepared summary of October 4th meeting with Mesirow.	3.60 hrs.
10/10/12	M. DISTEFANO	Prepare for call with Examiner (.2); drafted email to litigators re [REDACTED] document custodians (.3); drafted email to team re third party claims team call with MoFo (.7).	1.20 hrs.
10/10/12	D. M. LeMAY	Participate in weekly call with Examiner (.7); follow up call with H. Seife (.3).	1.00 hrs.
10/10/12	A. CORONIOS	Review summary of third party claims interviews and status (0.3); review summary of Mesirow meeting (0.2); review summary of RMBS hearing (0.3)	0.80 hrs.
10/10/12	C. L. RIVERA	Review investigation notes re: open issues.	0.20 hrs.
10/10/12	S. R. RIVERA	Telephone confs (.6) and correspondence (.8) with multiple 3rd Party Claimants re: submission papers, deadlines and procedures.	1.40 hrs.
10/10/12	H. SEIFE	Meeting with J.Gonzalez regarding status of investigation (.8); conference with D.LeMay following meeting (.2); email [REDACTED] regarding submission (.3); review of memo on 10/4 Mesirow meeting (.3).	1.60 hrs.
10/10/12	N. T. ZINK	Review and revise summary of meeting with Mesirow (.4).	0.40 hrs.

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10/10/12	S. R. RIVERA	Prepared for (.3) and participated in meeting w/Examiner and working group re: status update and process (.7).	1.00 hrs.
10/10/12	M. ROITMAN	Revise draft summary of Examiner's professionals Oct. 4 meeting (1.3); Meet with D. LeMay re: same (0.2); Emails with C&P team members re: [REDACTED] transaction (0.5).	2.00 hrs.
10/10/12	M. S. TOWERS	Prepared for update call with Examiner (.1); attended update call with Examiner (.6)	0.70 hrs.
10/10/12	B. DYE	Reviewing derivatives transaction in preparation for transaction team 10/11 meeting (3.1); reviewing background materials of ResCap transactions (3.4); preparing for 10/11 meeting with the transactional team liaisons to discuss document 2nd level review (1.0)	7.50 hrs.
10/11/12	B. DYE	Conference with M. Towers to discuss status of transaction team liaison and document review (.2); reviewing transactional background information (3.7); correspondence with the Subservicing/Indemnity Transaction team about status meeting (.4);	4.30 hrs.
10/11/12	M. S. TOWERS	Attended transaction liaisons status meeting (.8); follow-up conf with C.Rivera and M.Roitman regarding derivatives transactions (.2).	1.00 hrs.
10/11/12	M. ROITMAN	Attendance at conference call with C&P and Mesirow re: [REDACTED] (2.1); Revise draft summary of Examiner's professionals Oct. 4 meeting (0.7); Confer with T. Zink re: same (0.3); Attend C&P transactional team liaisons status meeting (0.6); Meet with C. Rivera re: [REDACTED]	5.50 hrs.

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(0.8); Call with C. Rivera and M. Szymanski re: same (0.2); Meet with J. Manekin re: [REDACTED] (0.6); Meet with C. Rivera re: [REDACTED] (0.2)

10/11/12	R. M. KIRBY	Conference call w/Third Party Claims team including M. Ashley and S. Rivera and attorneys from MoFo re: [REDACTED]	1.00 hrs.
10/11/12	S. R. RIVERA	Prepared for (.4) and participated in conference call w/Debtors re: [REDACTED] (1.0).	1.40 hrs.
10/11/12	S. R. RIVERA	Telephone confs (.7) and correspondence (.8) with various 3rd Party claimants re: submission papers, deadlines and procedures.	1.50 hrs.
10/11/12	R. BALL	Conf. call w/Mesirow & C&P Derivatives team (2.3); conferred w/M. Baldwin re derivatives issues (.2).	2.50 hrs.
10/11/12	N. T. ZINK	Prepare for meeting with transaction liaisons (.5); meeting with transaction liaisons (1.0).	1.50 hrs.
10/11/12	M. BALDWIN	Review background documents in preparation for call (.9); conference with derivatives team and Mesirow (2.4); conference with Ms. Rivera and Ms. Szymanski re derivatives review (.2).	3.50 hrs.
10/11/12	C. L. RIVERA	Prepare for (0.3) and meeting with Mesirow and Chadbourne derivatives team (2.4); confer with M. Baldwin and M. Szymanski re: derivatives review (0.2); confer with M. Roitman re: tasks going forward (0.8); call with M. Roitman and M. Szymanski re: same (0.2).	3.90 hrs.

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10/11/12	A. CORONIOS	Prepare for third party claim call with MoFo (0.7); conference call with with MoFo team and Third Party Claims team re background on MoFo third party claims report (1.2)	1.90 hrs.
10/11/12	M. B. SZYMANSKI	Call w/ Mesirow and C&P Derivatives Team (2.4).	2.40 hrs.
10/11/12	M. DISTEFANO	Drafted agenda for call with MoFo (.4); call with MoFo re third party claims (1.0); drafted email to team re third party briefing (.3); attend transaction team liaison status meeting (.7); meeting with S. Rivera re third party briefs (.3).	2.70 hrs.
10/11/12	Y. KUZNETSOV	Attendance of status meeting with transaction team liaisons (0.6).	0.60 hrs.
10/11/12	M. D. ASHLEY	Attend third-party claims team call with MoFo regarding [REDACTED] (1.1); reviewed materials relating to third-party claims issues (.4)...	1.50 hrs.
10/11/12	J. APFEL	Attend ResCap junior liaison meeting to discuss transaction review and steps going forward (.4)	0.40 hrs.
10/11/12	J. MANEKIN	Meeting with liaison team re status of transaction review (.6); Meeting with M. Roitman re: the background for the post-petition transaction team and next steps for second-tier document review (.7).	1.30 hrs.
10/11/12	P. ASNANI	Meeting with Third Party Claims team and MoFo regarding [REDACTED]	1.00 hrs.
10/11/12	M. BLACKBURN	Conference call with Derivatives transaction group and Mesirow.	2.30 hrs.
10/11/12	B. DYE	Partial attendance at meeting with derivatives team to discuss status of document production and review (1.4).	1.40 hrs.

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10/15/12	J. F. FINNEGAN	Participate in meeting of asset sales team (.8).	0.80 hrs.
10/15/12	T. WATSON	Meet with Asset Sales team re: status of document review and transaction summaries.	0.80 hrs.
10/15/12	A. PRICE	Participate in Asset sales team meeting with B. Greason, R Gayda, J Finningan, T Watson and N Scannavino to discuss status of review and strategy for cont. review.	0.80 hrs.
10/15/12	L. MACLEOD	Meeting with Subservicing team re: status of investigation and transaction narrative	0.90 hrs.
10/15/12	R. J. GAYDA	Prepare for meeting with asset sales team (2.1); meeting with C&P asset sales team (.7); prepare for meeting with C&P and Mesirow subservicing teams (2.3); meeting with subservicing teams (1.0).	6.10 hrs.
10/15/12	C. L. RIVERA	Prepare for (0.4) and meeting with D. LeMay and M. Roitman re: postpetition transactions (0.8); follow-up discussion with M. Roitman (0.2).	1.40 hrs.
10/15/12	D. M. LeMAY	Meeting with Post Petition Transactions team (.8). Follow-up e-mail re: same (.2). Review materials re: post petition transactions (1.9).	2.90 hrs.
10/15/12	A. CORONIOS	Review K&E presentation [REDACTED] matters (0.3); office conference with Y Kuznetsov re same (0.2); review J Levitt (MoFo) email memo re follow-up to third party claims call (0.2); review Kramer Levin presentation [REDACTED] transactions (0.4); office conferences with R Ball re same (0.2)	1.30 hrs.

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10/15/12	W. A. GREASON	Prepare for internal meeting on asset sales (.4); attend team meeting to review status of asset sale reviews (.9).	1.30 hrs.
10/15/12	M. BALDWIN	Meeting with servicing team re status of transaction summaries (1.0).	1.00 hrs.
10/15/12	N. T. ZINK	Review agenda for tomorrow's Chadbourne and MFC professionals call (.1).	0.10 hrs.
10/15/12	R. A. SCHWINGER	Meeting of subservicing/indemnity team re current status, in preparation for 10/18/12 meeting with Committee counsel.	0.90 hrs.
10/15/12	R. BALL	Prepare [REDACTED] for Interview Team status meeting (6.2); t/c w/M. Baldwin re [REDACTED] prep (.2); t/cs (.2) and emails (.2) w/Y. Kuznetsov re [REDACTED] issues for slide prep. T/c w/A. Coronios re [REDACTED] memo issue (.3); conferred w/M. Baldwin re [REDACTED] issues (.2).	7.30 hrs.
10/15/12	N. SCANNAVINO	Meeting with Asset Sales transaction team to discuss status of document review (.9).	0.90 hrs.
10/15/12	M. ROITMAN	Meet with D. LeMay and C. Rivera re: postpetition transactions (0.8); Confer with C. Rivera following meeting (0.2); Review [REDACTED] (0.4); Correspond with D. LeMay re: same (0.2)	1.60 hrs.
10/16/12	M. ROITMAN	Conference call with Examiner's professionals (0.7); Confer with C&P team following call (0.2); Meet with Derivatives team re: transactional review (0.8)	1.70 hrs.

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10/16/12	M. S. TOWERS	Prepared for professional update call (.2); attended professional update call (.7); attended follow-up discussion with team re: next steps in investigation (.3); attended meeting with working group re: report preparation and related issues (1.2); prepared for meeting with Financing Transaction group (.2); attended meeting with Financing Transaction group re: narratives and next steps (1.4).	4.00 hrs.
10/16/12	R. A. SCHWINGER	Attend professionals' conference call to address discovery issues (0.6); follow-up team conference (0.2); Attend internal team meeting re writing report and structuring tasks for same (1.2).	2.00 hrs.
10/16/12	S. BERSON	Met with financing transactions group and T. Zink re: summaries and analysis.	1.30 hrs.
10/16/12	R. BALL	T/cs (.3) and emails (.3) w/Y. Kuznetsov re [REDACTED] related to prep of slides for Interview Team status meeting; prep of [REDACTED] slides for Interview Team status meeting (7.9); t/cs (.3) and emails (.3) w/T. Martin (Mesirow) re [REDACTED] issues; emails w/M. Baldwin re review of draft [REDACTED] slides (.4).	9.50 hrs.
10/16/12	N. T. ZINK	Conference with members of the financings team re [REDACTED] (1.5); conference with Chadbourne and MFC professionals re investigation planning and coordination (.8); conference with M. Towers, B. Miller, B. Schwinger and M. Ashley re investigation planning and report preparation (1.2).	3.50 hrs.

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10/16/12	M. BALDWIN	Conference with Derivatives team and Mr. LeMay (1.0); e-mail correspondence with team re status of transaction review (.3).	1.30 hrs.
10/16/12	M. BALDWIN	Emails with Mr. Ball re [REDACTED] slides (.4).	0.40 hrs.
10/16/12	H. SEIFE	Meeting with C&P team and Mesirow regarding coordination and planning.	0.70 hrs.
10/16/12	C. CHILD	Attend Professional status update meeting.	0.70 hrs.
10/16/12	C. L. RIVERA	Preparation for (0.4) and meeting with Derivatives team and D. LeMay re: status of investigation, process forward (0.8); follow-up discussion with M. Roitman re: same (0.2).	1.40 hrs.
10/16/12	S. R. RIVERA	Participated in meeting w/working group re: report update and status issues.	1.30 hrs.
10/16/12	T. J. MCCORMACK	Prep for (.2) and meeting with Mesirow and C&P team on ongoing tasks, upcoming discovery and exams and all project deadlines/schedules (0.7); t/c Mesirow re: [REDACTED] (0.8); review [REDACTED] summaries (1.3); meeting with team regarding progress of report (1.4).	4.40 hrs.
10/16/12	V. DUNN	Meeting w/financing team and Ted Zink re narrative and legal theories for report (1.4); began reviewing legal analysis of claims (2.2).	3.60 hrs.
10/16/12	D. M. LeMAY	Weekly meeting with C&P and Mesirow teams (.6) follow up meeting with C&P team (.2). Meeting of selected C&P participants to advance report drafting process (1.2).	2.00 hrs.

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10/16/12	D. M. LeMAY	Meeting with Derivatives team to review progress and report drafting issues (.7).	0.70 hrs.
10/16/12	E. M. MILLER	Attend meeting with team regarding investigation status and preparation of report (0.9)	0.90 hrs.
10/16/12	M. B. SZYMANSKI	Attend Derivatives team meeting re: status (.9).	0.90 hrs.
10/16/12	M. D. ASHLEY	Reviewed materials in preparation for weekly Examiner professionals' meeting (.7); attended weekly Examiner professionals' meeting (.7); meeting with D. LeMay, T. Zink, R. Schwinger, M. Towers, E. Miller regarding Examiner report drafting and planning (1.4).	2.80 hrs.
10/16/12	Y. KUZNETSOV	Conversation with A.Sebring (0.4) and conversation with A.Coronios (0.2) re status of transaction summaries; conversation with Beth Miller re status of investigation (0.3).	0.90 hrs.
10/16/12	M. DISTEFANO	Prepared for weekly update call with Mesirow (.9); drafted email to team re Ally Bank team meeting (.1); various confs with S. Rivera re [REDACTED] progress (.3).	1.30 hrs.
10/16/12	P. KAMINSKI	Meeting with financing transaction team and Ted Zink to discuss properly incorporating the financing transaction section into the examiner's report as well as legal theories surrounding our transactions (1.4).	1.40 hrs.
10/16/12	J. M. MIGDAL	Meeting with Financing Team re incorporation of financing transactions into investigative report (1.5).	1.50 hrs.
10/16/12	J. F. FINNEGAN	Attended Financing Group meeting regarding status and report progress (1.4); reviewed revised Mesirow timeline and graphic (.9); review and comment on emails	2.60 hrs.

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		addressing [REDACTED] (.3).	
10/17/12	J. F. FINNEGAN	Review Mofo's presentation to Committee (.4); review [REDACTED] (.8); reviewed [REDACTED] (1.5); confs with team re interview team status meeting (.3) and review and identify documents docs in preparation for tomorrow's status meeting (.7).	3.70 hrs.
10/17/12	M. BLACKBURN	Meeting with Derivatives Team and Mesirow re: [REDACTED]	2.50 hrs.
10/17/12	A. SEBRING	Meeting with Y. Kuznetsov re: [REDACTED] (1.8).	1.80 hrs.
10/17/12	J. APFEL	Prepared for meeting with Mesirow & C&P Team (.3); Prepared for meeting with Kramer Levin & Examiner's Advisors (.9).	1.20 hrs.
10/17/12	M. DISTEFANO	Drafted email to team re Ally Bank team meeting (.2).	0.20 hrs.
10/17/12	Y. KUZNETSOV	Review and preparation of documents for A.Sebring related to Ally Bank transaction (1.3); conversation with A.Sebring about Ally Bank transaction (1.8).	3.10 hrs.
10/17/12	Y. KUZNETSOV	Correspondence with R.Ball about [REDACTED] (0.4); follow-up correspondence with R.Ball regarding [REDACTED] (1.8); conversation with Mesirow about [REDACTED] (0.2).	2.40 hrs.
10/17/12	M. B. SZYMANSKI	Conf call w/ Mesirow and C&P Derivatives Teams (2.4).	2.40 hrs.
10/17/12	C. L. RIVERA	Prepare for (0.5) and call with Chadbourne and Mesirow derivatives team (2.3).	2.80 hrs.
10/17/12	D. M. LEMAY	Participate in weekly update call with Examiner (.9).	0.90 hrs.

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Date	Name	Description	Hours
10/17/12	A. CORONIOS	Review [REDACTED] presentation (1.3)	1.30 hrs.
10/17/12	G. GODWIN	Review and prepare key document for Interview Team status meeting (6.6); review and edit slides for interview team meeting presentation (2.2).	8.80 hrs.
10/17/12	H. SEIFE	Participation in team meeting with Examiner regarding update on investigation.	0.90 hrs.
10/17/12	M. BALDWIN	Participate in meeting with derivatives team and Mesirow (2.4).	2.40 hrs.
10/17/12	N. T. ZINK	Review [REDACTED] summaries in preparation for tomorrow's meeting re these issues (.4).	0.40 hrs.
10/17/12	R. BALL	Prepared slide set [REDACTED] issues for Interview Team status meeting (8.3); emails w/Y. Kuznetsov re comments on [REDACTED] slides and related issues (.3); t/c (.2) and emails (.2) w/M. Baldwin re comments on [REDACTED] slides; t/c w/T. McCormack re same (.2).	9.20 hrs.
10/17/12	R. A. SCHWINGER	Attend weekly update meeting with Examiner to address discovery issues (1.0).	1.00 hrs.
10/17/12	R. BALL	Conf. call w/Derivatives Team, Mesirow (2.4); reviewed, analyzed Mesirow graphs re [REDACTED] (.3).	2.70 hrs.
10/17/12	M. S. TOWERS	Prepared for meeting with Examiner and professionals (.3); attended meeting with Examiner and professionals (1.0)	1.30 hrs.
10/17/12	A. VOELKER	Review and prepare key documents for transaction binder in preparation for team status meeting (4.4); revised summary index for same (1.8).	6.20 hrs.

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10/17/12	M. ROITMAN	Conference call with C&P and Mesirow derivatives transaction team (2.4); Preparation in advance of call (0.4); Confer with C&P team following call (0.2);	3.00 hrs.
10/18/12	M. ROITMAN	Meeting with Mesirow and C&P teams regarding [REDACTED] (2.0); Confer with C&P team following meeting (0.3); Correspond with M. Distefano and M. Morris re: Examiner's letter requesting third-party claims submissions (0.2)	2.50 hrs.
10/18/12	B. DYE	Attend Kramer Levin's presentation to the Examiner (2.3); attend portion of meeting with Mesirow and Chadbourne team (1.0)	3.30 hrs.
10/18/12	A. VOELKER	Review of transaction documents and prepare key materials for status meeting.	6.60 hrs.
10/18/12	M. S. TOWERS	Attended Mesirow and C&P investigation status meeting (2.1); prepared for meeting with Committee (Kramer) (.4); attended meeting with Committee (2.3); post-Committee meeting discussions with working groups (.6)	5.40 hrs.
10/18/12	L. O'NEILL	Prepare for (.4) and attend C&P Team leader status session (2.3).	2.70 hrs.
10/18/12	R. BALL	Prepared slide sets for interview team status meeting re [REDACTED] (1.2); attend telephonically, status meeting w/Mesirow (2.0); attend telephonically, meeting w/Kramer Levin (1.9); attend meeting with team leaders re investigation and interview planning and status (2.4); emails w/M. Baldwin-Fuerst re [REDACTED] slides (.2).	7.70 hrs.

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10/18/12	R. A. SCHWINGER	Attend Mesirow-C&P meeting re [REDACTED] (2.0); Attend Kramer Levin presentation meeting re [REDACTED] (2.3); Attend portion of team leader meeting to discuss [REDACTED] issues (1.1); follow-up conference with M. Towers re Kramer Levin materials on [REDACTED] (0.3).	5.70 hrs.
10/18/12	N. T. ZINK	Prepare for meeting with Chadbourne and MFC professionals re investigation planning and coordination (.5); attend conference with Chadbourne and MFC professionals re planning and coordination (2.0); attend team leader meeting regarding investigation and interview status (2.2).	4.70 hrs.
10/18/12	P. GOODMAN	Prepare for (.4) and attend internal meeting with Tom McCormack and team leaders to share and discuss analysis of transactions to facilitate investigation (2.3).	2.70 hrs.
10/18/12	H. SEIFE	Review of materials from Kramer (1.1); Meeting with Mesirow regarding [REDACTED] (2.0); meeting with Kramer Levin regarding [REDACTED] (2.1); conference with J.Gonzalez regarding [REDACTED] (.4); status meeting with team leaders (2.3).	7.90 hrs.
10/18/12	M. BALDWIN	Review Kramer Levin presentation materials (.9); attend meeting with Mesirow (2.0); attend meeting with Kramer Levin (2.3); follow up meeting with Mesirow and Examiner (.5); e-mails with team regarding meetings with [REDACTED] regarding [REDACTED] (.4).	6.10 hrs.

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10/18/12	G. GODWIN	Review and revise slides for interview team meeting presentation (1.4); review and prepare documents for interview team meeting (1.1).	2.50 hrs.
10/18/12	A. CORONIOS	Attend portion of C&P team - Mesirow team meeting (1.1); review Mesirow materials re [REDACTED] (0.3)	1.40 hrs.
10/18/12	J. LANGFORD	Review of facts regarding [REDACTED]	2.50 hrs.
10/18/12	C. CHILD	Analysis meeting with Mesirow (2.1). Review materials for (.4) and participate in transaction team analysis meeting (2.4).	4.90 hrs.
10/18/12	T. J. MCCORMACK	Meeting with Mesirow team to discuss ongoing factual investigation, overall approaches and legal issues for analysis (1.9); meeting with Kramer, Levin and Examiner on issues concerning [REDACTED] (2.2); meeting with Chadbourne interviewer team to review factual and legal issues relevant to factual investigation on [REDACTED] (2.3).	6.40 hrs.
10/18/12	S. R. RIVERA	Participated telephonically in meeting w/Kramer Levin and working group re: [REDACTED]	1.90 hrs.
10/18/12	C. L. RIVERA	Prepare for (0.2) and meeting with Chadbourne and Mesirow re: [REDACTED] and other issues (2.1).	2.30 hrs.
10/18/12	M. B. SZYMANSKI	Participate in status meeting with Mesirow and C&P team.	2.00 hrs.

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10/18/12	R. J. GAYDA	Attend investigation status meeting with Mesirow (2.0); prepare for meeting with Committee re [REDACTED] (1.6); review pleadings related to [REDACTED] (2.2); attend Committee meeting (2.1).	7.90 hrs.
10/18/12	Y. KUZNETSOV	Attendance at meeting with C&P and Mesirow teams (1.9).	1.90 hrs.
10/18/12	M. D. ASHLEY	Team meeting with Mesirow regarding investigation status, planning and issues (2.0); team call with Kramer Levin regarding Committee's investigation issues (2.3); interview team meeting regarding factual issues relating to [REDACTED] (2.4).	6.70 hrs.
10/18/12	M. DISTEFANO	Various emails (.9) and conferences (.8) with parties re third party claims briefs; conf. with M.Roitman re same (.3).	2.00 hrs.
10/18/12	E. M. MILLER	Attend portion of weekly C&P - Mesirow team meeting (1.5). Attend team meeting regarding investigation and interview status (2.2).	3.70 hrs.
10/18/12	J. APFEL	Prepared for meeting with Mesirow and C&P team (.6); Prepared for meeting with Kramer Levin and Examiner's Advisors (.9); Attended meeting with Mesirow and C&P team re investigation status and findings on [REDACTED] (2.1); Attended meeting with Kramer Levin and C&P team re [REDACTED] (2.0); prepared summary of meeting with Kramer Levin and Examiner's Advisors (5.9).	11.50 hrs.
10/18/12	M. BLACKBURN	Attend portion of meeting with Mesirow re: [REDACTED]	1.40 hrs.

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10/18/12	J. F. FINNEGAN	Preparation for status meeting with interviewer team (.9); attended status meeting (2.4).	3.30 hrs.
10/19/12	M. BLACKBURN	Participate in Ally Bank transaction team conference call with Mesirow (.9); call with R. Ball re: [REDACTED] (.2).	1.10 hrs.
10/19/12	J. APFEL	Continued to prepare summary of meeting with Kramer Levin and Examiner's Advisors.	3.70 hrs.
10/19/12	Y. KUZNETSOV	Meeting with C&P and Mesirow teams regarding [REDACTED] (0.9).	0.90 hrs.
10/19/12	S. R. RIVERA	Prepared for (.3) and participated in meeting w/Mesirow and working group re: [REDACTED] and legal issues (.9).	1.20 hrs.
10/19/12	T. J. MCCORMACK	Review lists of upcoming tasks, legal research and areas for additional factual inquiry (1.2); review transaction summary for [REDACTED] (0.9).	2.10 hrs.
10/19/12	A. CORONIOS	Preparation for C&P-Mesirow Ally Bank team meeting (0.9); participate in C&P-Mesirow Ally Bank team meeting (1.1)	2.00 hrs.
10/19/12	R. BALL	Prepare for (.5) and participate in Bank team conf. call, w/Mesirow (.9).	1.40 hrs.
10/22/12	H. SEIFE	Review of draft letter to [REDACTED]	0.30 hrs.
10/22/12	R. BALL	Emails w/S. Rivera re [REDACTED] (.1).	0.20 hrs.
10/22/12	A. CORONIOS	Review summaries of witness interviews re [REDACTED]	1.40 hrs.
10/22/12	C. CHILD	Exchange emails with [REDACTED] regarding [REDACTED] meeting with Mesirow [REDACTED] (.4). Exchange email with Mesirow regarding same (.6).	1.00 hrs.

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10/22/12	M. DISTEFANO	Reviewed emails re draft [REDACTED] for third-party claims submission papers (.3); conference with S. Rivera, M. Ashley and D. LeMay re same (.3); finalized letter to [REDACTED] (.8); drafted emails re [REDACTED] meeting with K&E (.2); drafted email to team re third-party claims briefs planning (.3).	1.90 hrs.
10/22/12	J. APFEL	Prepared summary of October 18 meeting with Mesirow and C&P.	1.60 hrs.
10/23/12	J. APFEL	Prepared summary of October 18 ResCap meeting with Mesirow.	3.30 hrs.
10/23/12	M. DISTEFANO	Call with [REDACTED] re additional briefing (.4); meeting with C. Rivera re [REDACTED] (.4); reviewed third-party submission briefs (.2); meeting with C. Rivera re [REDACTED] (.6); call with [REDACTED] re confidentiality of submission paper (.4); conference with D. LeMay re same (.3).	2.30 hrs.
10/23/12	M. D. ASHLEY	Reviewed materials in preparation for weekly Examiner's professionals' call (.7); attended weekly Examiner's professionals' call (.8); follow-up Chadbourne team meeting regarding investigation status and planning (.4).	1.90 hrs.
10/23/12	M. DISTEFANO	Prepared for weekly update meeting (.4); attend weekly update meeting with Mesirow (.8); participate in follow-up team meeting (.4).	1.60 hrs.
10/23/12	C. L. RIVERA	Meeting with M. Distefano and S. Rivera re: [REDACTED] (0.4); meeting with M. Distefano re: review of [REDACTED] upcoming hearing, prep for report (0.7); prepare notes re: next steps (0.1).	1.20 hrs.

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10/23/12	D. M. LeMAY	Weekly meeting with Mesirow (.9) and follow up meeting of C&P team (.4) regarding status and deadlines for all tasks. Conference with M.Roitman regarding revised work plan (.2); conference with M.Distefano regarding [REDACTED] submission (.3).	1.80 hrs.
10/23/12	D. M. LeMAY	Preparation of letter to parties counsel regarding timetable for the examination (2.8).	2.80 hrs.
10/23/12	C. CHILD	Pre-meetings with Mesirow for [REDACTED] meeting with [REDACTED] (2.2). Attend Mesirow Detroit meeting with [REDACTED] (6.4).	8.60 hrs.
10/23/12	V. DUNN	Reviewing and marking up time lines (3.3); met w/Berson re same (1.2); conf. w/P. Kaminski re review of [REDACTED] (3).	4.80 hrs.
10/23/12	S. R. RIVERA	Participated in professional update meeting (.7); prepared for (.4) and participated in conference call w/[REDACTED] and working group re: [REDACTED] (.5); review related materials (.4).	2.00 hrs.
10/23/12	S. R. RIVERA	Review brief re: [REDACTED] and related pleadings.	1.40 hrs.
10/23/12	T. J. MCCORMACK	Attend weekly professionals meeting (1.0).	1.00 hrs.
10/23/12	R. A. SCHWINGER	Attend professionals' call to address discovery issues: (0.7); Attend internal follow-up meeting to professionals' call to discuss document review issues (0.3).	1.00 hrs.
10/23/12	S. BERSON	Met with V. Dunn re: Mesirow timeline.	1.20 hrs.
10/23/12	H. SEIFE	Participate in professionals' update call with Mesirow.	1.00 hrs.

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Date	Name	Description	Hours
10/23/12	N. T. ZINK	Conference with Chadbourne and Mesirow teams re investigation planning and coordination (1.0).	1.00 hrs.
10/23/12	M. S. TOWERS	Attended professional's update call (.8); attended post-professional's update call discussion re: investigation (.4)	1.20 hrs.
10/23/12	M. ROITMAN	Conference call with Examiner's professionals (0.7); Confer with C&P team following call (0.4); Draft letter to case parties re: Examiner's revised work plan (3.7); Confer with D. LeMay re: same (0.3); Confer with J. Apfel re: summary of Chadbourne/Mesirow meeting re: [REDACTED] (0.2)	5.30 hrs.
10/24/12	M. ROITMAN	Revise letter to case parties re: Examiner's revised work plan (2.4); Confer with D. LeMay re: same (0.5); Correspond with C&P team re: same (0.2); Correspond with J. Gonzalez and professionals re: same (0.2)	3.30 hrs.
10/24/12	M. S. TOWERS	Attended examiner update meeting (.6); discussed [REDACTED] transaction team status with J. Apfel (.7)	1.30 hrs.
10/24/12	R. BALL	Email w/S. Rivera re [REDACTED] slides (.1); review [REDACTED] slides for revision (.2).	0.30 hrs.
10/24/12	H. SEIFE	Review and revise draft letter to parties regarding timing of exam.	1.10 hrs.
10/24/12	H. SEIFE	Review of master task list (.6); participate in update conference call with J. Gonzalez (.6).	1.20 hrs.
10/24/12	S. R. RIVERA	Telecons (.4) and correspondence (.5) w/working group and third party claimants re: submission deadlines and content.	0.90 hrs.

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10/24/12	S. R. RIVERA	Prepared for (.3) and participated in update and status call w/Examiner and working group (.7).	1.00 hrs.
10/24/12	R. A. SCHWINGER	Participate in weekly update call with Examiner to address discovery issues (0.5); Follow-up internal meeting re issues from TC with Examiner (0.2).	0.70 hrs.
10/24/12	T. J. MCCORMACK	Review updated master task list (0.6); participate in Examiner update conference (0.7); confer D. LeMay re: letter to counsel on status/timing to interested parties (0.3).	1.60 hrs.
10/24/12	D. M. LeMAY	Review various comments from team on letter re: timing of the investigation (1.2); review and revise letter (2.3); conference with M.Roitman regarding same (.4).	3.90 hrs.
10/24/12	D. M. LeMAY	Participate in weekly update call with Examiner (.6).	0.60 hrs.
10/24/12	M. D. ASHLEY	Reviewed materials in preparation for weekly call with Examiner (.7); attended weekly call with Examiner regarding investigation status and planning (.6); revised draft letters to parties regarding investigation deadline extension and reviewed related materials (.8); emails with D. LeMay, M. Roitman regarding same (.1).	2.20 hrs.
10/24/12	M. DISTEFANO	Prepare for call with Gonzalez (.4); update call with Judge Gonzalez (.7); meeting with R. Schwinger re document review (.2); reviewed draft letter to court re Examiner timeline (.2).	1.50 hrs.
10/24/12	J. APFEL	Review notes and prepared summary of October 18 ResCap meeting with Mesirow.	6.50 hrs.

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10/25/12	Z. LEVIN	Meeting with Ally Bank team re: status (1.4); Conf. with Y.Kuznetsov re: transaction documents (.4).	1.80 hrs.
10/25/12	J. APFEL	Prepared and revised summary of October 18 ResCap meeting with Mesirow.	7.50 hrs.
10/25/12	J. APFEL	Attended teleconference meeting with Chadbourne [REDACTED] Team and Mesirow representatives re meeting with Kramer Levin (1.1); Met with Meghan Towers to discuss teleconference meeting and plans moving forward (.6).	1.70 hrs.
10/25/12	A. SEBRING	Meeting with Ally Bank team re status of investigation (1.5).	1.50 hrs.
10/25/12	M. BLACKBURN	Review transaction materials in preparation for meeting (.8); attend Ally Bank transaction team meeting (1.4).	2.20 hrs.
10/25/12	Y. KUZNETSOV	Meeting with Zachary Levin about ResCap documents (0.4); status meeting with Ally Bank team (1.5); follow-up conversation with Andrew Coronios (0.3).	2.20 hrs.
10/25/12	M. DISTEFANO	Conference with new team members re investigation and document review (.4); prep for meeting with Ally Bank team (.6); meeting with Ally Bank team re transaction status (1.5).	2.50 hrs.
10/25/12	D. M. LeMAY	Conference with M.Roitman regarding Examiner's revised work plan.	0.50 hrs.
10/25/12	C. L. RIVERA	Review agenda and prepare for internal team meeting re: reports, status on transactions.	0.20 hrs.
10/25/12	T. J. MCCORMACK	Review/comment on H. Seife letter to counsel on investigation process/timing (0.4); review summary of Mesirow meeting with [REDACTED] team (0.6); review	3.20 hrs.

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		updated transaction summaries for all targeted transactions (2.2).	
10/25/12	S. R. RIVERA	Participated in Bank team meeting re: interviews and updates; (1.4); reviewed and revised slide presentation re: same (.3).	1.70 hrs.
10/25/12	V. DUNN	Met w/Berson re comments to time line for financing deals.	1.30 hrs.
10/25/12	A. CORONIOS	Prepare for Ally Bank team meeting (0.3); attend Ally Bank team meeting re status, preparation for all hands meeting (1.4); office conference with Y Kuznetsov re [REDACTED] (0.3)	2.00 hrs.
10/25/12	R. A. SCHWINGER	Attend meeting of Government Settlements team (1.2).	1.20 hrs.
10/25/12	R. BALL	Meeting with Bank Transaction team to confer re status, current understanding of events, outstanding tasks.	1.40 hrs.
10/25/12	S. BERSON	Prepared comments to timeline summary (2.9); conference with V.Dunn re same (1.2).	4.10 hrs.
10/25/12	H. SEIFE	Review and revise draft letter to parties regarding timing of exam.	0.80 hrs.
10/25/12	M. S. TOWERS	Revised government settlements narrative (2.5); prepared for government settlements team call (.2); attended government settlements team call (1.1)	3.80 hrs.
10/25/12	M. ROITMAN	Revise letter to case parties re: Examiner's revised work plan (0.5); conf. with D. LeMay re: same (0.5); call with A. Sher re: chambers conference (0.1); Correspond with A. Gonzalez, H. Seife and D. LeMay re: same (0.4); Draft email to case parties re: status of chambers conference (0.5); Revise summary of Examiner's advisor meeting re: [REDACTED] (2.4); correspond	4.60 hrs.

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with J. Apfel re: same (0.2).

10/26/12	M. ROITMAN	Attend meeting of C&P transactional teams re investigation status (2.0); Revise summary of Examiner's advisor meeting re: [REDACTED] (0.4); Confer/correspond with J. Apfel re: same (0.1); Meet with N. Brick re: [REDACTED] analysis (0.4); Confer/correspond with C. Rivera re: [REDACTED] transactional narrative (0.3).	3.20 hrs.
10/26/12	B. DYE	Prepare for (.3) and attend all hands meeting to discuss status of examiners report between all transactional teams (1.9).	2.20 hrs.
10/26/12	M. S. TOWERS	Prepared for "all-hands" transaction team meeting (.5); participate in "all-hands" transaction team meeting (1.9); attended post-meeting discussions with transaction team members (.2); prepared for financing transactions team meeting (.3); attended financing transactions team meeting (.8);	3.70 hrs.
10/26/12	M. BALDWIN	Meeting with all teams to coordinate next steps (2.0); follow up conference with Servicing team (.3); follow up conference with Derivatives team (.3).	2.60 hrs.
10/26/12	N. T. ZINK	Prepare for (.7) and participate at All-Transaction Review Team meeting to discuss status and next phase (2.2); review financings timeline (.3).	3.20 hrs.
10/26/12	S. BERSON	Meeting with full ResCap team re: status and next steps (1.9); meeting with financing transactions team re: next steps [REDACTED] (.9).	2.80 hrs.

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10/26/12	R. A. SCHWINGER	Attend "all hands" meeting of transaction teams to discuss investigation and interview status (2.0).	2.00 hrs.
10/26/12	S. R. RIVERA	Prepared for (.4) and participated in "All Hands" meeting re: process updates and next steps (1.9); conf with M.Distefano re progress of third party claims (.3).	2.60 hrs.
10/26/12	R. BALL	Participate in all-hands transaction team meeting (1.9); conferred with Bank Transaction team re staffing, deliverables (.3); revised [REDACTED] and email to Bank Team, Mesriow (.4).	2.60 hrs.
10/26/12	A. CORONIOS	Prepare for all-hands meeting (0.8); attend all-hands meeting re investigation status and next stage (2.1); meeting with Ally Bank team re next steps (0.4); office conference with Y Kuznetsov re document review, status (0.6)	3.90 hrs.
10/26/12	C. L. RIVERA	Attend all-team meeting re: report preparation/next stage (1.9); Call with M. Baldwin and M. Szymanski re derivatives (0.4); calls with B. Dye (0.1); M. Towers (0.1) and M. Roitman (0.2) re staffing issue for derivatives; call with M.Distefano re [REDACTED] issues (0.4).	3.10 hrs.
10/26/12	W. A. GREASON	Attend all team meeting on investigation status and drafting report (2.0); attend meeting with asset sale team regarding status of review (.8).	2.80 hrs.
10/26/12	V. DUNN	Meeting with all transaction teams re legal theories and next steps (1.8); follow up meeting with Finance team members (.9); reviewing summaries of interviews (3.7).	6.40 hrs.

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10/26/12	T. J. MCCORMACK	Review relevant materials for [REDACTED] [REDACTED] (1.7); meeting with Chadbourne team members on legal/factual focus, tasks, scheduling, ongoing discovery/exams and report issues (1.9); review M. Towers' summary of tasks/coordination meetings (0.3).	3.90 hrs.
10/26/12	D. M. LeMAY	Prepare for (.4) and participate in C&P "all hands" session regarding next phase of project (1.9).	2.30 hrs.
10/26/12	E. M. MILLER	Attend all hands meeting with transaction and interview teams (2.0)	2.00 hrs.
10/26/12	R. J. GAYDA	Prepare for all-hands meeting (.5); attend all-hands transaction team meeting re status of investigation and next steps (1.9).	2.40 hrs.
10/26/12	R. J. GAYDA	Prepare for asset sales team meeting (1.2); attend assets sales team meeting (.8).	2.00 hrs.
10/26/12	M. B. SZYMANSKI	Participate in C&P All Teams meeting (1.9); follow-up conference with Derivatives team (.3).	2.20 hrs.
10/26/12	M. DISTEFANO	Prep for all hands meeting (.4); participate in all hands transaction teams meeting (1.9); confs with C. Rivera re [REDACTED] (.6); reviewed emails re transaction team liaison progress (.2); conference with S. Rivera re third party claims progress (.3); drafted email to team re meetings with K&E and MoFo (.5).	3.90 hrs.
10/26/12	M. D. ASHLEY	Reviewed materials in preparation for all-hands investigation planning meeting (2.3); attended and presented at all-hands investigation planning meeting (2.0); emails with team regarding meeting (.3).	4.60 hrs.

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10/26/12	Y. KUZNETSOV	Prepare for (.6) and attend meeting of all C&P teams re status and next steps (1.9); conversation with Zachary Levin about interview transcripts and [REDACTED] (0.4); conversation with A. Coronios about status of production and transactions (0.4).	3.30 hrs.
10/26/12	P. ASNANI	Participate in All Hands Transaction Teams Meeting re investigation status.	2.00 hrs.
10/26/12	M. BLACKBURN	Participate in all-hands team meeting re status of investigation and next stage (2.0); Conference with Ally team regarding status of transaction analysis (.4).	2.40 hrs.
10/26/12	P. KAMINSKI	Attend "All Hands" Transaction Team meeting to discuss status of investigation, responsibilities and moving forward (2.0). Meeting with the Financing Team to discuss status of first draft of narrative of the financing transactions (.9).	2.90 hrs.
10/26/12	A. PRICE	Prepare for (.3) and attend full C&P ResCap team meeting to discuss strategy and status of project (1.9).	2.20 hrs.
10/26/12	J. MANEKIN	Participate in all-hands team meeting re status of investigation and report.	1.80 hrs.
10/26/12	L. MACLEOD	Participate in all hands on meeting re: status of investigation and upcoming responsibilities.	1.80 hrs.
10/26/12	M. GRAZZINI	Attended ResCap "All-Hands" Transaction Teams Meeting re investigation status and progress of document review (1.9). Attended meeting with W. Greason and asset sale team in connection with document review (first and second tier) (.9).	2.80 hrs.

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10/26/12	J. APFEL	Prepared for "All-Hands" Transaction team meeting with all members of transaction team (.3); Attended "All-Hands" Transaction Team meeting (1.8); Met with Government Settlement team members to discuss activities moving forward (.2).	2.30 hrs.
10/26/12	J. APFEL	Revised and prepared summary of ResCap October 18 meeting with Mesirow.	0.80 hrs.
10/26/12	Z. LEVIN	Attend all hands team meeting re: status of investigation (1.8); conference with Y.Kuznetsov re [REDACTED] and interview transcripts (.5).	2.30 hrs.
10/26/12	D. SANDERS	Attend all team meeting re status of investigation (1.9);	1.90 hrs.
10/26/12	J. M. MIGDAL	Review related materials in preparation for meeting (.5); attend all hands Transaction Team meeting to discuss next steps in investigation and integration of materials (1.9). Attend Financing transaction team meeting re narratives and next steps (.9).	3.30 hrs.
10/26/12	N. BRICK	Attend meeting with transaction teams re status of investigation (2.0); meeting with M.Roitman re: [REDACTED] analysis (.4).	2.40 hrs.
10/26/12	C. COHEN	Attended "All Hands" ResCap team meeting re status of investigation and interviews (1.9).	1.90 hrs.
10/26/12	M. COHEN	Participate in all-hands transaction team meeting.	2.00 hrs.
10/26/12	J. F. FINNEGAN	Attend "all hands" team meeting to discuss status and next phase (2.1); attend Asset Sales meeting to plan phase II work (.9); attend financing team meeting to plan phase II work (1.0); follow-up conf with S.Berson re same (.3).	4.30 hrs.

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10/28/12	T. J. MCCORMACK	Review [REDACTED] background information [REDACTED] (1.2).	1.20 hrs.
10/29/12	A. CORONIOS	Review forms of draft legal analysis (0.6); various office conferences with Ally Bank team re next steps meeting (0.3); review M Ashley email memo re interview summaries and [REDACTED] interview summary (0.5).	1.40 hrs.
10/29/12	J. APFEL	Prepared summary of October 18 ResCap meeting with Mesirow.	4.20 hrs.
10/29/12	Z. LEVIN	Review interview transcripts for Ally Bank Team	2.10 hrs.
10/29/12	M. DISTEFANO	Drafted email to team re Ally Bank team meetings (.2); prep for 10/30 call with Mesirow (.4).	0.60 hrs.
10/29/12	Y. KUZNETSOV	Confs with A. Coronios re Ally Bank meeting and next steps.	0.40 hrs.
10/30/12	M. DISTEFANO	Prep for Mesirow update call (.2); attend update call with Mesirow (.4); email to team re Ally Bank team meeting (.2); drafted email to team re Third-party claims submissions (.4).	1.20 hrs.
10/30/12	M. D. ASHLEY	Attended weekly Examiner professionals' call (.5); reviewed related materials (.3).	0.80 hrs.
10/30/12	J. APFEL	Prepared summary of October 18 ResCap meeting with Kramer Levin.	3.70 hrs.
10/30/12	M. ROITMAN	Conference call with Examiner's professionals (0.5).	0.50 hrs.
10/30/12	M. BLACKBURN	Email to team re: Ally Bank transaction team meetings.	0.20 hrs.
10/30/12	T. J. MCCORMACK	Review e-mails on status of Mesirow discussions on ongoing tasks/schedule (0.2).	0.20 hrs.

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10/30/12	R. A. SCHWINGER	Attend professionals' conference call to address discovery issues (0.5).	0.50 hrs.
10/30/12	H. SEIFE	Emails with [REDACTED] regarding investigation (.3); team meeting with Mesirow regarding investigation update (.6).	0.90 hrs.
10/30/12	M. S. TOWERS	Attended professionals update call.	0.50 hrs.
10/31/12	M. S. TOWERS	Prepared for examiner update call (.4); attended examiner update call (1.0)	1.40 hrs.
10/31/12	H. SEIFE	Telephone conference with [REDACTED] regarding investigation (.3); participate in weekly call with Examiner regarding status of investigation (.9).	1.20 hrs.
10/31/12	N. T. ZINK	Participate on update call with the Examiner.	1.00 hrs.
10/31/12	R. A. SCHWINGER	Attend Examiner's update call to address discovery issues (0.9); follow-up team meeting to Examiner's update call (0.2).	1.10 hrs.
10/31/12	R. BALL	Emails to team re [REDACTED] call w/K&E, S&C.	0.20 hrs.
10/31/12	S. R. RIVERA	Prepared for (.3) and participated in call w/ Examiner and working group re: update and case status (.9).	1.20 hrs.
10/31/12	T. J. MCCORMACK	Attend weekly call with Examiner re investigation status and planning (0.9).	0.90 hrs.
10/31/12	M. ROITMAN	Conference call with Examiner and professionals (0.9); Confer with C&P team following call (0.3).	1.20 hrs.
10/31/12	J. APFEL	Prepared summary of October 18 ResCap meeting with Kramer Levin.	2.10 hrs.
10/31/12	M. COHEN	Worked on 3rd party litigation chart; read through complaints.	3.40 hrs.

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10/31/12	M. D. ASHLEY	Reviewed materials in preparation for weekly call with Examiner (.8); attended weekly call with Examiner regarding investigation status and planning (.9).	1.70 hrs.
10/31/12	M. DISTEFANO	Prep for update call with the Examiner (.3); Update call with the Examiner (.8);	1.10 hrs.
10/31/12	D. M. LeMAY	Prepare for (.3) and participate in weekly update call with Examiner (.9).	1.20 hrs.

Total Fees for Professional Services..... \$530,214.00

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	27.80	24325.00
D. M. LeMAY	925.00	40.20	37185.00
H. SEIFE	995.00	24.20	24079.00
J. F. FINNEGAN	755.00	19.50	14722.50
N. T. ZINK	855.00	23.60	20178.00
R. A. SCHWINGER	825.00	16.10	13282.50
T. J. MCCORMACK	875.00	41.10	35962.50
W. A. GREASON	845.00	4.10	3464.50
M. D. ASHLEY	695.00	31.20	21684.00
A. PRICE	655.00	3.00	1965.00
C. CHILD	695.00	26.10	18139.50
C. COHEN	395.00	1.90	750.50
D. SANDERS	395.00	1.90	750.50
E. M. MILLER	655.00	6.60	4323.00
J. APFEL	395.00	75.20	29704.00
J. LANGFORD	755.00	4.50	3397.50
J. M. MIGDAL	655.00	7.00	4585.00
M. BALDWIN	795.00	21.80	17331.00
M. BLACKBURN	655.00	12.10	7925.50
P. GOODMAN	695.00	2.70	1876.50
R. BALL	725.00	52.50	38062.50
S. BERSON	745.00	10.60	7897.00
V. DUNN	825.00	20.40	16830.00
G. GODWIN	260.00	11.30	2938.00
A. VOELKER	495.00	12.80	6336.00

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C. L. RIVERA	665.00	21.50	14297.50
L. O'NEILL	595.00	2.70	1606.50
M. B. SZYMANSKI	655.00	12.60	8253.00
M. S. TOWERS	595.00	34.30	20408.50
N. SCANNAVINO	495.00	3.30	1633.50
R. J. GAYDA	655.00	20.60	13493.00
R. M. KIRBY	595.00	1.90	1130.50
S. R. RIVERA	745.00	35.40	26373.00
A. SEBRING	565.00	3.30	1864.50
B. DYE	565.00	22.10	12486.50
J. MANEKIN	395.00	3.80	1501.00
L. MACLEOD	395.00	2.70	1066.50
M. COHEN	395.00	5.40	2133.00
M. DISTEFANO	435.00	52.30	22750.50
M. GRAZZINI	395.00	2.80	1106.00
M. ROITMAN	495.00	49.80	24651.00
N. BRICK	395.00	2.40	948.00
P. ASNANI	435.00	4.00	1740.00
P. KAMINSKI	395.00	5.40	2133.00
T. WATSON	395.00	.80	316.00
Y. KUZNETSOV	435.00	23.40	10179.00
Z. LEVIN	395.00	6.20	2449.00
TOTALS		814.90	530214.00

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For Services Through October 31, 2012

Our Matter #21955.010

RESCAP: FEE/RETENTION APPLICATIONS

10/01/12	H. LAMB	Begin review of billing proformas/daily time detail in preparation of September fee statement.	6.40 hrs.
10/06/12	H. LAMB	Further review of billing proformas/daily time detail in preparation of September fee statement.	5.80 hrs.
10/07/12	H. LAMB	Further review of billing proformas/daily time detail in preparation of monthly fee statement (3.7); continue preparation of Chadbourne's first interim fee application (1.6); preparation of the the Examiner's first interim fee application (1.4) and related certification (.7).	7.40 hrs.
10/08/12	H. LAMB	Further review of billing proformas/daily time detail in preparation of September fee statement.	2.80 hrs.
10/10/12	R. J. GAYDA	Review several examiner cases regarding retention of conflicts counsel (1.5); review Chadbourne and Mesirow retention applications with respect to retention application of Wolf Haldenstein (.4).	1.90 hrs.
10/10/12	H. LAMB	Further review of daily time detail in preparation of September fee statement.	3.60 hrs.
10/11/12	H. LAMB	Further preparation of first interim fee application.	2.60 hrs.
10/11/12	R. J. GAYDA	Telephone call with E. Levine re retention of Wolf Hanlidenstein (.4); review documentation responsive to request of E. Levine (.5).	0.90 hrs.

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10/12/12	R. J. GAYDA	Draft summary of discovery issues for fee application (.3); email correspondence with H. Lamb re same (.2);	0.50 hrs.
10/12/12	R. J. GAYDA	Review case docket with respect to notices of appearance and potential conflicts (.4).	0.40 hrs.
10/12/12	H. LAMB	Further preparation of first interim fee application.	2.80 hrs.
10/12/12	F. VAZQUEZ	Review and revise section re report in fee app.	0.30 hrs.
10/15/12	H. LAMB	Conference with D.Deutsch regarding fee application issues (.4); continue preparation of interim fee application (.9).	1.30 hrs.
10/15/12	D. E. DEUTSCH	Meeting with Helen Lamb to discuss several billing issues (.5); review related materials (.3).	0.80 hrs.
10/16/12	D. E. DEUTSCH	Review draft revised fee applications and mark-up same (.9); review Examiner's draft (.3); meeting with Helen Lamb to discuss various fee application issues/next steps (.4).	1.60 hrs.
10/16/12	D. M. LeMAY	Review Wolf Haldenstein draft retention affidavit.	0.60 hrs.
10/16/12	H. SEIFE	Telephone conferences with conflict counsel (E.Levine) regarding retention.	0.50 hrs.
10/16/12	H. LAMB	Review and revise Chadbourne's first interim fee application (1.1); review and revise Examiner's first interim fee application (.8).	1.90 hrs.
10/16/12	R. J. GAYDA	Review email correspondence regarding conflict counsel issues (.7); review draft declaration re same (1.2).	1.90 hrs.

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10/18/12	R. J. GAYDA	Review and revise Levine Declaration (1.3); draft email correspondence re same (.4).	1.70 hrs.
10/18/12	H. LAMB	Finalize Chadbourne fee application and exhibits for filing (.8); finalize Examiner fee application for filing (.6); conferences (.3) and emails (.3) with J.Velasco (Mesirow) regarding fee application issues; emails with Examiner regarding fee application filing (.2).	2.20 hrs.
10/18/12	H. SEIFE	Review of Wolf Halderstein retention papers.	0.40 hrs.
10/18/12	D. BAVA	Review compensation procedures orders re: service/notice parties (.20); prepare draft notices of hearing on first interim fee application for examiner, counsel and financial advisors (1.20).	1.40 hrs.
10/19/12	H. SEIFE	Review and revise interim fee application (.5); conferences with J.Gonzalez regarding fee applications (.4).	0.90 hrs.
10/19/12	H. LAMB	Prepare fee applications for filing (1.1); e-file Chadbourne, Examiner and Mesirow first interim fee applications (.8).	1.90 hrs.
10/19/12	R. J. GAYDA	Review and revise Levine Declaration per H. Seife comments (.5); email same to Judge Gonzalez (.3); review and email same to US Trustee (.7).	1.50 hrs.
10/22/12	H. LAMB	Service of interim fee applications (.3); prepare and file affidavit of service for same (.3); conference with D.Deutsch regarding fee issues (.4).	1.00 hrs.
10/22/12	D. E. DEUTSCH	Meeting with Helen Lamb to discuss various Res Cap fee issues (.3); review related fee materials (.2).	0.50 hrs.

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10/23/12	H. LAMB	Draft Examiner's monthly fee statement for September (1.2); draft Chadbourne's monthly fee statement for September (.8); review September expenses and follow up on certain items (.7); prepare exhibits to fee statement (.9).	3.60 hrs.
10/23/12	R. J. GAYDA	Review SDNY revised Fee guidelines (.4); email correspondence with E. Levine re same (.2); draft application and order for retention of Wolf Haldenstein as conflicts counsel (4.3); email correspondence with E. Levine re same (.3); call to US Trustee (.4).	5.60 hrs.
10/24/12	R. J. GAYDA	Review and revise application, order and declaration regarding retention of Wolf Haldenstein (2.4); telephone call with Chadbourne team re same (.7); review various conflict issues (3.3); email correspondence (.2) and telephone call (.2) with UST re conflict issues.	6.80 hrs.
10/24/12	H. SEIFE	Conference with D. LeMay and R. Gayda regarding response to US Trustee on conflict counsel retention.	0.60 hrs.
10/24/12	D. BAVA	Draft notice of hearing regarding the retention of conflicts counsel (.70).	0.70 hrs.
10/24/12	D. M. LeMAY	Review USTrustee issues regarding conflict counsel retention (1.3); emails with R. Gayda re same (.4); conference with H. Seife and R. Gayda to address conflict issues (.7).	2.40 hrs.
10/25/12	R. J. GAYDA	Telephone call with E. Levine re open conflict issues (.2); discuss open issues with D. LeMay (.2); review various conflict counsel retention agreements (.9).	1.30 hrs.

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10/26/12	R. J. GAYDA	Meet with D. LeMay re Wolf Haldenstein retention issues (.2); draft summary letter re potential retention of Wolf Haldenstein (1.2); call to US Trustee's office re same (.3); telephone call with D. LeMay re same (.1).	1.80 hrs.
10/26/12	D. E. DEUTSCH	Review inquiry from Helen Lamb and Bob Schwinger on billing/staffing matter (.1); respond to same (.2); related meeting with Bob Schwinger (.3).	0.60 hrs.
10/26/12	E. DAUCHER	Review and redaction of time records for monthly fee statement.	2.70 hrs.
10/30/12	E. DAUCHER	Review and redaction of time records for monthly fee statement.	5.80 hrs.
10/31/12	R. J. GAYDA	Review and revise Wolf Haldenstein retention papers with respect to US Trustee issues (1.3).	1.30 hrs.

Total Fees for Professional Services..... \$42,338.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LeMAY	925.00	3.00	2775.00
H. SEIFE	995.00	2.40	2388.00
D. E. DEUTSCH	745.00	3.50	2607.50
F. VAZQUEZ	665.00	.30	199.50
D. BAVA	295.00	2.10	619.50
E. DAUCHER	495.00	8.50	4207.50
R. J. GAYDA	655.00	25.60	16768.00
H. LAMB	295.00	43.30	12773.50
TOTALS		88.70	42338.50

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For Services Through October 31, 2012

Our Matter #21955.011

RESCAP: NON-WORKING TRAVEL TIME

10/08/12	P. GOODMAN	Non-working travel to New York for preparation and interview.	4.00 hrs.
10/12/12	P. GOODMAN	Non-working return travel from NY to DC from interview.	4.00 hrs.
10/17/12	P. GOODMAN	Non-working travel to New York for interviews.	3.50 hrs.
10/17/12	L. O'NEILL	Non-working travel to New York for interview.	3.00 hrs.
10/19/12	L. O'NEILL	Non-working return travel from NYC to DC from interview.	3.00 hrs.
10/19/12	P. GOODMAN	Non-working return travel from NYC for interviews.	4.00 hrs.
10/22/12	C. CHILD	Non-working travel to Detroit for meeting.	6.30 hrs.
10/23/12	C. CHILD	Non-working return travel from Detroit to DC.	2.60 hrs.
10/24/12	R. BALL	Non-working travel to NY for interview (2.2).	2.20 hrs.

Total Fees for Professional Services..... \$22,123.00

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
C. CHILD	695.00	8.90	6185.50
P. GOODMAN	695.00	15.50	10772.50
R. BALL	725.00	2.20	1595.00
L. O'NEILL	595.00	6.00	3570.00
TOTALS		32.60	22123.00